



WILLIAMSON MAGOR & CO. LIMITED

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
 TELEPHONE : 033-2210-1221, 033-2243-5391, 033-2248-9434, 033-2248-9435
 FAX : 91-33-2248-8114, 91-33-2248-6265
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Corporate Identity Number (CIN) : L01132WB1949PLC017715, Website: www.wmtea.com

March 9, 2015

Bombay Stock Exchange Ltd.
 1st Floor, New Trading Ring,
 Rotunda Building, P.J. Towers,
 Dalal Street, Fort
Mumbai – 400001

FAX NO. (022) 2272-2037 / 2039 / 3121

The National Stock Exchange of India Ltd.
 Exchange Plaza, C-1,
 Block –G, 5th Floor,
 Bandra – Kurla Complex
 Bandra (East)
Mumbai – 400051

FAX NO. (022) 2659-8120 / 8235 / 8237

The Calcutta Stock Exchange Association Ltd.
 7, Lyons Range,
Kolkata – 700001

FAX NO. (033) 2210-4492 / 4500 / 2223

Dear Sirs,

With profound grief, we write to inform you that Mr. Deepak Khaitan, Vice-Chairman and Non-Executive Director of the Company has left for his heavenly abode on this day.

This is for your information and record.

Very truly yours,
WILLIAMSON MAGOR & CO. LIMITED


(A. GUHA SARKAR)
AUTHORISED SIGNATORY