

**WILLIAMSON MAGOR & CO. LIMITED**

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com, Website : www.wmtea.com

14th May, 2015

The Secretary
The Calcutta Stock Exchange Ltd.
7 Lyons Range
KOLKATA 700001

Fax No. (033)4025 3028

The Secretary
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI 400 051

Fax No. (022)26598237

The Secretary
Bombay Stock Exchange Ltd.,
25th Floor,
P.J Towers
Dalal Street, Fort
MUMBAI 400001

Fax No. (022)22723577

Dear Sir,

AUDITED FINANCIAL RESULTS OF THE COMPANY
FOR THE YEAR ENDED 31ST MARCH, 2015
BOARD MEETING ON 27TH MAY, 2015

We write to inform you that a Meeting of the Board of Directors of the Company will be held at Kolkata on Wednesday, 27th May, 2015 *inter alia* to consider, approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2015.

It may please be noted that the 'Trading Window' as defined in the Code of Conduct for Prevention of Insider Trading will remain closed in connection with the approval of the Audited Financial Results for the year ended 31st March, 2015 on and from 20th May, 2015 and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid Financial Results.

Yours faithfully,

WILLIAMSON MAGOR & CO. LIMITED

(H. U. SANGHAVI)
COMPANY SECRETARY

nr.