



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265
E-mail : administrator@wmg.co.in, Website : www.wmtea.com

14th February, 2019

The Secretary
The Calcutta Stock Exchange Ltd.
7 Lyons Range
KOLKATA 700001
Scrip: 33013

Fax No. 2210-2223

The Secretary
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Bandra(East)
MUMBAI 400051
Scrip: WILLAMAGOR

Fax No.(022)26598237/38

The Secretary
Bombay Stock Exchange Ltd.,
25th Floor,
P.J. Towers
Dalal Street, fort
MUMBAI 400001
Scrip: 519224

Fax No.(022)22723577/2061

Dear Sir,

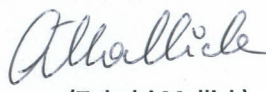
SUB: Appointment of Company Secretary w.e.f. 1st April, 2019

This is to inform that at the Board meeting held on date it is noted that Mr. H U Sanghavi, Company Secretary of the Company will retire from the post w.e.f. 31.03.2019 and in his place Mrs. Aditi Dhanuka will be appointed as Company Secretary and Compliance Officer w.e.f. 01.04.2019. The brief profile of Aditi Dhanuka is given below:

Full name	Aditi Dhanuka
Father's name	Mr. Nav Ratan Dhanuka
Address:	333/E, Jessore Road, Kolkata – 700 089
Qualification	B.Com (Hons); ACS
Membership No.	A34659
Experience	Having experience of 4 years as the Company Secretary of Dhunseri Investments Ltd. Listed on both BSE & NSE and also registered NBFC Company

This is for your information

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED


(Tuladri Mallick)
MANAGER