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

14.08.2019

The Secretary,
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 519224

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

The Secretary,
The Calcutta Stock
Exchange Association Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir / Madam,

Sub: OUTCOME OF BOARD MEETING HELD ON 14.08.2019

We write to inform you that the Board of Directors at its meeting held today, have inter-alia approved the following:

1. The Consolidated Financial Accounts of the Company for the year ended 31.03.2019.

2. To convene the 68th Annual General Meeting (AGM) of the Company at the Williamson Magor Hall of The Bengal Chamber of Commerce and Industry, 6, Netaji Subhas Road, Kolkata-700 001, on Thursday, the 26th September, 2019 at 11.00 A.M.

3. The Register of Members and share transfer books will remain closed from 20TH September, 2019 to 26th September, 2019 (both days inclusive) for the purpose of AGM.

This is for your information and records.

Thanking you.
Yours faithfully,
For **Williamson Magor & Co. Ltd.**

ADITI DAGA

Company Secretary