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
E-MAIL : administrator@wmg.co.in

Corporate Identity Number (CIN) : L01132WB1949PLC017715

23rd August, 2017

The Secretary
The Calcutta Stock Exchange Ltd.
7 Lyons Range
KOLKATA-700001 Fax No.2210-2223
Scrip: 33013

The Secretary
The National Stock Exchange Of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Bandra (East)
MUMBAI-400051 Fax No. (022)26598237/38
Scrip: WILLIAMGOR

The Secretary
Bombay Stock Exchange Ltd.,
25th Floor,
P.J Towers
Dalal Street, Fort
MUMBAI-400001 Fax No. (022)2273577/2061
Scrip: 519224

Dear Sir,

ANNUAL GENERAL MEETING AND BOOK CLOSING

We write to inform you that the Annual General Meeting of the Company will be held at Kolkata on Friday 22nd September, 2017. We would further advise you that the Register of Members and Share Transfer Books of the Company will remain closed from 15th September, 2017 to 22nd September, 2017(both days inclusive) in connection with the Annual General Meeting.

Please acknowledge receipt.

Yours Faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(H.U.SANGHVI)
COMPANY SECRETARY