



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

28.09.2018

The Secretary
BSE Limited
P. J Towers, Dalal Street
Mumbai – 400001
Scrip: 519224

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

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Scrip: 33013

Dear Sir,

Intimation pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015

Board Meeting to be held on 04.10.2018 to reconsider the proposal to issue Secured Redeemable Non-Convertible Debentures on Private Placement basis under Section 42 of the Companies Act, 2013

Please refer to our letter dated 7th September, 2018 wherein the Board approved the proposal of issue of 1,000 Secured Redeemable Non-Convertible Debenture of face value of Rs. 10,00,000 each aggregating to Rs. 100,00,00,000 on Private Placement Basis to IL & FS Financial Services Limited.

This is to inform that the Company did not proceed to act upon the proposal as the same will be reconsider by the Board at its meeting to be held on 4th October, 2018.

Thanking You,

Yours faithfully,
Williamson Magor & Co. Limited

(Aditi Dhanuka)
Assistant Company Secretary