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

24th December, 2015

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,
Bandra-Kurla Complex,
Bandra (East)
MUMBAI-400051.
Scrip Code:WILLAMAGOR

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

Dear Sirs,

Sub: Adoption of Policies and Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), the Board of Directors of the Company approved and adopted the following Policies on 24th November, 2015 which are effective from 1st December, 2015:-

1. Policy for Disclosure of Event/ Information and Determination of Materiality pursuant to Regulation 30(4)(ii) of Listing Regulation; and
2. Policy for Preservation of Documents and Archival Policy pursuant to Regulation 9 and Regulation 30(8) of the Listing Regulation.

The aforesaid policies have been posted on the website of the Company, www.wmtea.com.

In accordance with Regulation 30(5) of the Listing Regulation, the following Key Managerial Personnel have been authorised for determining the materiality of an event or information pursuant to the Policy for Disclosure of Event /Information and Determination of Materiality and make disclosure to the Stock Exchanges:-

Name	Designation
Tuladri Mallick	Manager & CFO
H. U. Sanghavi	Company Secretary and Compliance Officer

The contact details of the aforesaid Key Managerial Personnel are given below:-

Mr. H. U. Sanghavi - Company Secretary and Compliance Officer &
Mr. Tuladri Mallick - Manager & CFO
Williamson Magor & Co. Limited
Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
Kolkata – 700 001
Tel: (033) 2243-5391, 2242 0469
Fax: (033) 2248-3683, 2248-8114
E-mail: hu.sanghavi@mcleodrussel.com
Tuladri.Mallick@mcleodrussel.com

The aforementioned contact details have also been uploaded on the website of the Company.

This is for your information and record.

Yours faithfully,
WILLIAMSON MAGOR & COMPANY. LIMITED

(H.U. SANGHAVI)
COMPANY SECRETARY

/nr.