



# 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

20.05.2019

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,  
5<sup>th</sup> 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,

**AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND  
YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

**BOARD MEETING ON 30<sup>TH</sup> MAY 2019**

We write to inform you that a Meeting of the Board of Directors of the Company ('Board') will be held at the Registered Office of the Company at Kolkata on **Thursday, 30<sup>th</sup> May, 2019** *inter alia* to consider and approve the Audited Financial Results of the Company for the Quarter and year ended **31<sup>st</sup> March, 2019**.

We enclose herewith a copy of the Notice that will be published in the newspaper regarding the aforesaid meeting.

Yours faithfully,  
**WILLIAMSON MAGOR & CO. LIMITED**

**(ADITI DAGA)**  
**COMPANY SECRETARY**

**Encl:**

**WILLIAMSON MAGOR & CO. LIMITED**

**Corporate Identity Number (CIN): L01132WB1949PLC017715**

**Telephone: 033-2210-1221. Fax: 91-33-2248-8114/6265**

**Website: [www.wmtea.com](http://www.wmtea.com) E-mail: [administrator@mcleodrussel.com](mailto:administrator@mcleodrussel.com)**

**Regd. Office: Four Mangoe Lane,**

**Surendra Mohan Ghosh Sarani,**

**Kolkata-700 001**

**NOTICE OF BOARD MEETING**

NOTICE is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Williamson Magor & Co. Ltd. ('the Company') will be held on Thursday, 30<sup>th</sup> May, 2019 at the Registered Office of the Company inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2019.

This Notice will also be made available on the websites of the Stock Exchanges, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com) as also on the website of the Company, [www.wmtea.com](http://www.wmtea.com).

**WILLIAMSON MAGOR & CO. LTD**

**ADITI DAGA  
COMPANY SECRETARY**

Place: Kolkata  
Date: 20.05.2019