

**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 : 91-33-2248-8114 / 6265

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E-mail : administrator@wmg.co.in

6th July, 2015

The Secretary
The Calcutta Stock Exchange Ltd.
7 Lyons Range
KOLKATA 700001
Scrip: 33013

Fax No.2210-2223

The Secretary
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Bandra (East)
MUMBAI 400051
Scrip:WILLIAMAGOR

Fax No.(022)26598237/38

The Secretary
Bombay Stock Exchange Ltd.,
25th Floor,
P.J Towers
Dalal Street, Fort
MUMBAI 400001
Scrip: 519224

Fax No. (022)22723577/2061

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 Tuesday, 18th August, 2015. We would further advise you that the Register of Members and Share Transfer Books of the Company will remain closed from 11th August, 2015 to 18th August, 2015 (both days inclusive) in connection with the Annual General Meeting.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(H. U. SANGHAVI)
COMPANY SECRETARY

/nr.