



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

30th May 2016

The Secretary,
BSE Limited,,
P.J. Towers, Dalal Street,
MUMBAI-400 023.
Scrip: 519224

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

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 30th May, 2016.

This is to inform you that as per Regulation 33(3)(c) read with other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held on 30th May, 2016 inter-alia have :-

- (a) Approved the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2016.
- (b) The Board of Directors have not recommended any dividend for the Financial Year 2015-16.
- (c) Approved and taken on record the Company's Audited Standalone Financial Results for the Financial Year ended 31st March 2016 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

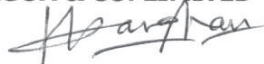
We now send herewith the following:

- i. Audited Standalone Financial Results in the prescribed format duly signed by Mr. R. S. Jhavar, Director of the Company.
- ii. A copy of the Report of the Auditors on the Audited Standalone Financial Statements.

In connection with the above, we hereby declare in terms of Clause 4.1 of the Circular No. CIR/CFD/CMD/56/2016 issued by the Securities and Exchange Board of India on 27th May, 2016, that the Auditors of the Company have furnished their Audit Report in respect of the aforesaid Financial Results with un-modified opinion

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED


(H. U. SANGHAVI)
COMPANY SECRETARY

Encl:
/nr.