



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

3rd June, 2019

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 519224

The Secretary
National Stock Exchange of
India Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla
Complex, Bandra (E)
MUMBAI-400051
Scrip Code: WILLAMAGOR

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 33013

Dear Sir,

DEMISE OF MR. B. M. KHAITAN, CHAIRMAN EMERITUS

With profound grief, we write to inform you that Mr. B.M. Khaitan, "Chairman Emeritus" of the Company has left for his heavenly abode on June 1, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,

WILLIAMSON MAGOR & CO. LIMITED

ADITI DAGA
COMPANY SECRETARY