



## WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358  
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001  
TELEPHONE : 033-2243-5391/93, 2210-1221, 2248-9434/35, FAX : 91-33-2248-3683/8114/6824  
E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

4<sup>th</sup> September, 2024

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 519214

Dear Sir/Ma'am,

**Subject: Submission of Newspaper Publication- Notice of the 51<sup>st</sup> Annual General Meeting (AGM)**

With reference to the above captioned subject, please find enclosed herewith the copies of the newspaper publications made on 4<sup>th</sup> September, 2024 in "Millenium Post" (English) and "Dainik Assam" (Assamese), in relation to the 51<sup>st</sup> AGM of the Company, scheduled to be held on Thursday, 26<sup>th</sup> September, 2024 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Williamson Financial Services Limited**

**Ekta Benia**  
**Company Secretary**

**Encl: As above**

MISSILES HIT SHORTLY AFTER THE AIR RAID ALERT SOUNDED

Russian missiles kill at least 50 in Ukrainian city of Poltava: Officials

POLTAVA: Two ballistic missiles blasted a military training facility and nearby hospital Tuesday in Ukraine, killing at least 50 people and wounding more than 200 others, Ukrainian officials said, in one of the deadliest Russian strikes since the war began.



Rescuers carry an injured man after Russian missile attack on the city palace of sports in Kharkiv

from shattered windows. Poltava Gov. Filip Pronin announced the death toll on Telegram and said 219 people were wounded. Up to 18 people may be buried under the rubble, he said.

150 people have donated blood, Pronin said. He called it "a great tragedy" for the region and all of Ukraine, and announced three days of mourning starting Wednesday.

against humanity," Pronin wrote on Telegram. It was not immediately clear whether the dead and wounded were limited to military personnel, such as signal corps cadets, or if they included civilians.

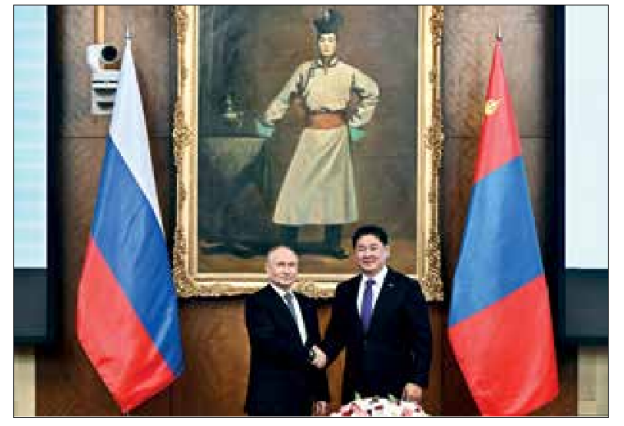
Highlights

- The city is on the main highway and rail route between Kyiv and Ukraine's second-largest city, Kharkiv
Poltava is located about 350 kilometres (200 miles) southeast of Kyiv
The strike appeared to be one of the deadliest carried out by Russian forces since war began

full-scale invasion in early 2022, the Russian military has repeatedly used missiles to smash civilian targets, sometimes killing scores of people in a single attack. Some of the deadliest such assaults included a 2022 air-strike on a theatre in Mariupol that killed hundreds of civilians sheltering in the basement and a strike that same year on the train station in Kramatorsk that killed 61.

Russian Prez challenges global warrant for arrest with Mongolia visit

ULAANBAATAR: Russian President Vladimir Putin visited Mongolia on Tuesday with no sign that the host country would bow to calls to arrest him on an international warrant for alleged war crimes stemming from the Russian invasion of Ukraine.



Russian President Vladimir Putin (left), and Mongolian President Ukhnaagiin Khurelsukh shake hands at the Saaral Ordon Government Building in Ulaanbaatar on Tuesday

The trip is Putin's first to a member country of the International Criminal Court since it issued the warrant about 18 months ago. Ahead of his visit, Ukraine called on Mongolia to hand Putin over to the court in The Hague, and the European Union expressed concern that Mongolia might not execute the warrant.

of being responsible for the abductions of children from Ukraine, where the fighting has raged for 2 1/2 years. Member countries are required by the court's founding treaty, the Rome Statute, to detain suspects if an arrest warrant has been issued, but Mongolia needs to maintain good relations with Russia and the court lacks a mechanism to enforce its warrants.

Attempted jailbreak at Congo prison kills 129 people as chaos erupts with stampede

KINSHASA: An attempted jailbreak in Congo's main prison left 129 people dead, including some who were shot and others who died in a stampede at the overcrowded facility, authorities said Tuesday.

A provisional assessment showed that 24 inmates were fatally shot by "warning" shots fired by guards as they tried to escape from the Makala Central Prison in the capital of Kinshasa early on Monday, Congolese Interior Minister Jacquemin Shabani said on the

social platform X. "There are also 59 injured people taken into care by the government, as well as some cases of women raped," he said, adding that order has now been restored at the prison, part of which was burned in the attempted jailbreak.

B'desh: Khaleda Zia acquitted in five cases

DHAKA: Bangladesh's former prime minister Khaleda Zia has been acquitted in five separate cases, including one filed over allegations of celebrating a "fake birthday" and another for supporting war criminals, a media report said on Tuesday.

AS IRAN THREATENS ISRAEL Danger of Tehran's long-vaunted missile program remains in question

DUBAI: As Iran threatens to attack Israel over the assassination of a Hamas leader in the Iranian capital, its long-vaunted missile program offers one of the few ways for Tehran to strike back directly, but questions loom over just how much of a danger it poses.

The program was behind Iran's unprecedented drone-and-missile assault on Israel in April, when Iran became the first nation to launch such an attack since Iraq's Scud missiles at Israel in the 1991 Gulf War.

Key Points
The program was behind Iran's unprecedented drone-and-missile assault on Israel in April
Many were shot down by a US-led coalition, while others apparently failed at launch or crashed while in flight
Iran has said it will retaliate for killing of Ismail Haniyeh

Iran has repeatedly said it will retaliate for the killing of Ismail Haniyeh. Israel is widely suspected of carrying out the assassination, though it has not claimed it. The Iranian mission to the United Nations did not respond to a request for comment.

WILLIAMSON FINANCIAL SERVICES LIMITED
CIN : L67120AS1971PLC001358
Registered Office: Export Promotion Industrial Park, Plot No. 1, Aringaoon, North Guwahati - 781031, Assam

NOTICE OF 51ST ANNUAL GENERAL MEETING
Notice is hereby given that the 51st Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 26th September, 2024 at 1:00 PM. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India to transact the business as set out in the Notice convening the 51st Annual General Meeting ("e-AGM").

GOVERNMENT OF WEST BENGAL WEST BENGAL HOUSING INFRASTRUCTURE
WBHIDCO invites online percentage rate open tender in two bid system for "Periodical Repairing Pot Holes during the monsoon with Bituminous work on both Main Carriageway & Service Road of 4444, Link Road & NS Corridor in Action Area-II, Newtown, Kolkata"

CHANGE OF NAME
I, Paron Kumar Sarkar (Old Name), F/o Parimal Sarkar, Residing at Sanu Para, P.O. Pandapara Kalibari, P.S. Kotwali, Dist. Jalpaiguri, (W.B.) shall henceforth be known as Paron Sarkar (New Name) as declared before the Ld. Judicial Magistrate at Jalpaiguri vide affidavit No. 1732, Dated 02.09.2024 that Paron Kumar Sarkar and Paron Sarkar both are same and one identical person.

BIDHANNAGAR MUNICIPAL CORPORATION POURA BHAVAN, BIDHANNAGAR
An e-Tender for "Different type of electrical works in different wards" is being invited by EE, (E&M) Deptt. BMC vide NIT No. 179/PHE(E&M)/BMC Dated: 02-09-2024 Tender ID: 2024\_MAD\_743383\_1 to 3 details are available with office of Executive Engineer PHE(E&M) BMC. Corrigendum, if any will be published in office website & Notice Board only. Please visit: https://wbtdenders.gov.in. Last date of Bid submission: 20-09-2024.

GOVERNMENT OF WEST BENGAL SOUTH BENGAL STATE TRANSPORT CORPORATION
DR. B. C. ROY AVENUE P.O.-DURGAPUR - 713201, DIST.-BURDWAN TENDER NOTICE
SBSTC invites reputed and eligible bidders for participating in the Tender vide NIT No. - 04(C), 05(C), 06(C)/SBSTC/2024-25 dated 02/09/2024 through WB Tender Portal. Last date of Submission of up to 3 pm on 17/09/2024. For details visit: https://wbtdenders.gov.in

GOVERNMENT OF WEST BENGAL WEST BENGAL HOUSING INFRASTRUCTURE
WBHIDCO invites online percentage rate open tender in two bid system for "Construction of CANDOR side service road continuation with existing Service Road Starting from Ch. 0.0 m (Unitech Culvert considered as 0.0 m) to Ch. 90.0 m with 450 mm dia. Hume pipe drain in Action Area-III, Newtown, Kolkata"

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DURGAPUR MUNICIPAL CORPORATION City Centre, Durgapur - 713216, Dist.- Paschim Bardhaman Notice Inviting e-Tender
1) Name of the Work: Construction of Connecting Cement Concrete Road from Biju Para to Jabbar Pally and 01 No. Culvert within Ward No. - 01, under DMC. e-Tender No. : WBDMC/COMM/PW/NIT-76/24-25 (2nd Call) Tender ID : 2024\_MAD\_743622\_1 Estimated Amount : 20,58,820/- 2) Name of the Work: Annual Maintenance Contract for Three Years for the Ten Passenger Lift (Make: OTIS) at DMC Office Building. e-Tender No. : WBDMC/ASSET/29 (24-25) Tender ID : 2024\_MAD\_743856\_1 Last Date : 18th September 2024, up to 5:00 pm Sd/- Executive Engineer For details : wbtdenders.gov.in

PUBLIC NOTICE
Notice is hereby given that the Share Certificate No(s): 39744 & 105958 for 2560 & 1280 Ordinary Shares, bearing Distinctive No(s): 68138521 - 68141080 & 2537488806 - 2537500085 respectively held under Folio No.: 16/12523 of "ITC Limited" standing in the name(s) of Dr. Madhav Shankar Pavgi has / have been reported lost / misplaced / stolen and that an application for issue of duplicate certificate(s) in respect thereof has been made to the company's Investor Service Centre, "ITC Limited" 37, J. L. Nehru Road, Kolkata - 700 071 to whom objection, if any, against issuance of such duplicate share certificate(s) should be made WITHIN 15 DAYS from the date of publication of this notice.

GOVERNMENT OF WEST BENGAL WEST BENGAL HOUSING INFRASTRUCTURE
WBHIDCO invites online percentage rate open tender in two bid system for "Maintenance of Island at Junction of Street No.-370, 372 & 714 in AA-IIIF in Newtown, Kolkata - For a period of 01(One) year" for resourceful bonafide Govt. Contractors and eligible outsiders in the manner as described in the detailed tender notice available on http://wbtdenders.gov.in on and from 04.09.2024 at 11:00 A. M. Corrigendum / Addendum, if any to this e-tender would appear only on above Website and not be published.

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MRS. VASUNDHARA WAHAL
Shareholder of Dr. Madhav Shankar Pavgi 120, Janak Puri, Avas Vikas, Iznagar, Bareilly-243 122, U.P.

Pakistan witnessed 59 terror attacks in August

ISLAMABAD: In continued increase in terror attacks, a total of 59 terrorist attacks occurred across Pakistan in August 2024 killing 84 people compared to 38 such attacks in the previous month, a media report said on Tuesday.

The August attacks take the total number of attacks in 2024 to 325, according to the digital database of security incidents managed by the Pak Institute for Peace Studies (PIPS), an Islamabad-based think-tank. These incidents include 29 attacks in Khyber Pakhtunkhwa, 28 in Balochistan and two in Punjab, the PIPS data said, adding, as many as 84 people were killed and 166 others were injured, newspaper The Dawn said.

Also, since 2006, there have been 17,846 terrorist incidents in which 24,373 people have been killed and 48,085 others injured, according to the PIPS database. Balochistan experienced 28 terrorist incidents during August 2024. Most of these terrorism-related casualties resulted from the banned Balochistan Liberation Army (BLA) orchestrated simultaneous attacks on August 26 in over seven districts of the province targeting security forces, non-Baloch people, mainly Punjabis, and national infrastructure.

