



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

31st October, 2019

The Secretary,
BSE Limited,
Floor 25,
P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Cessation as Company Secretary
Regulation 30 of the SEBI (LODR) regulations, 2015

Dear Sir,

Undersigned will cease to be the Company Secretary of the Company w.e.f. the close of the business hours today.

Please find the attachment.

Thanking you,

Yours faithfully,
Williamson Financial Services Limited

P. BANDYOPADHYAY
COMPANY SECRETARY



Date : 1st October, 2019

Mr. A. Khaitan,
Chairman of
the Board of Directors,
of Williamson Financial Services Limited,
Export Promotion Industrial Park,
Plot No. 1, Amingaon,
North Guwahati – 781031

Dear Sirs,

Notice of cessation as Company Secretary

I hereby give notice of my cessation as Company Secretary of the Company w.e.f. the close of the business hours of 31st October , 2019.

Thanking you,

Yours faithfully,

Prabir Bandyopadhyay

FCS : 6850

63, Bhuban Mihan Roy Road,
Kolkata - 700008

Cc: Mr. Saneer Gurung

CC: Mr. Pradip Bhar