

## WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN): L67120AS1971PLC001358
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
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E-mail: administrator@mcleodrussel.com, Website: www.williamsonfinancial.in

29th May 2019

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

Dear Sirs,

## Passing Over of Dividend for the Financial Year 2018-19

We are to inform according to Regulation 30 of the Regulations read with Schedule III Part A thereto that the Board at its Meeting held today did not recommend any dividend for the Financial Year 2018-19.

Thanking you,
Yours faithfully,
WILLIAMSON FINANCIAL SERVICES LIMITED

P. BANDYOPADHYAY
COMPANY SECRETARY

Read. Office: Export Promotion Industrial Park, Plot No. 1, Amingaon, North Guwahati – 781031, Assam