



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGO 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

7th August 2019

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

Dear Sirs,

Subject: Postponement of the Board Meeting

Please refer to our Letter dated 6th August 2019 intimating the date of Board Meeting being 13th August, 2019 to consider inter alia, the Unaudited Financial Results of the Company for the Quarter ended 30th June 2019.

We are to inform you that the said Notice is hereby withdrawn and the Meeting will be held to consider the Unaudited Financial Results aforesaid by 14th September 2019 in terms of the relaxation granted under Clause 2.6.1 read with Clause 2.7, of the SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016, as the Company is an NBFC and it will be the first Meeting to consider the Financial Results prepared in accordance with the Ind AS.

Thanking you,

Yours faithfully,

WILLIAMSON FINANCIAL SERVICES LIMITED

P. BANDYOPADHYAY
COMPANY SECRETARY