



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001258

FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2243-5391/93, 2210-1221, 2248-9434/35, FAX : 91-33-2248-3683/6114/6824

E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

REF: WFSL/SEC/2020-21

5th September, 2020

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code: 519214

Sub: Extension of time for holding Annual General Meeting.

Dear Sir,

This is to inform that the Company had sought for extension of time for holding the Annual General Meeting of the Company for the Financial Year ended 31st March, 2020 by 3 (three) months from the Registrar of Companies, Shillong.

The Registrar of Companies, Shillong has vide its Order dated 4th September, 2020 granted such extension i.e. up to 31st December, 2020 for holding the Annual General Meeting of the Company for the financial year ended 31st March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Williamson Financial Services Ltd.

Sk. Javed Akhtar
Sk Javed Akhtar
Company Secretary