



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715
REGISTERED OFFICE : FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265
E-mail : administrator@wmg.co.in, Website : www.wmtea.com

28th May 2022

The Secretary,
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 519224

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI- 400 051.
Scrip Code: WILLAMAGOR

The Secretary,
The Calcutta Stock
Exchange Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir,

OUTCOME OF BOARD MEETING HELD ON 28TH MAY 2022

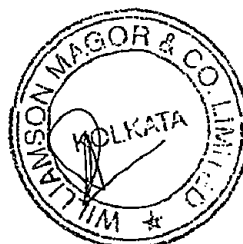
This is to inform you that the Board of Directors of the Company at its Meeting held today i.e., Saturday, 28th May 2022 have approved the following:

a. Audited Financial Results for the quarter and year ended 31st March 2022

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors have inter alia, considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March 2022, Statement of Cash Flow, Statement of Assets and Liabilities alongwith the Auditors Report thereon and the Statement of Impact of Audit Qualification issued by M/s. V. Singhi & Associates, Statutory Auditors of the Company, with modified opinion on the Standalone & Consolidated Audited Financial Results for the quarter and year ended 31st March 2022.

b. Re-appointment of Statutory Auditors of the Company

The Board of Directors of the Company, at its meeting held today, based on the recommendation of the Audit Committee have recommended for the re-appointment of M/s V. Singhi & Associates, Chartered Accountants (Firm Registration No: 31101E), Kolkata as the Statutory Auditors of the Company for a second term of five consecutive years i.e., from the conclusion of the 71st Annual General Meeting till the conclusion of 76th Annual General Meeting under Section 139 of the Companies Act, 2013 subject to approval of the Shareholders of the Company.



The meeting of the Board of Directors commenced at 05.00 p.m. and concluded at 08.00 p.m.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED


(ADITI DAGA)
COMPANY SECRETARY



Encl: As above