



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

27th June, 2019

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

Dear Sir,

Resignation of Director

Regulation 30 of the SEBI (LODR) regulations, 2015

We are to inform that the Company received yesterday a letter dated 25th June, 2019 from Mr. Gobind Saraf (who was an Independent Director) resigning as Director of the Company w.e.f. 26th June, 2019 .

Thanking you,

Yours faithfully,
Williamson Financial Services Limited

P. BANDYOPADHYAY
COMPANY SECRETARY