



# 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

3<sup>rd</sup> September, 2019

The Secretary,  
Bombay Stock Exchange Limited  
Floor 25, P J Towers  
Dalal Street,  
**Mumbai – 400 001**

## Closure of Register of Members of the Company

Dear Sir,

This is to inform in terms of Regulation 42 of the SEBI ( LODR) Regulations, 2015 that the Register of Members of the Company will remain closed from 23<sup>rd</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) in connection with the Annual General Meeting of the Members of the Company to be held on 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully,

WILLIAMSON FINANCIAL SERVICES LIMITED

P. BANDYOPADHYAY  
COMPANY SECRETARY