



WEBFIL LIMITED

"YULE HOUSE"

8, DR. RAJENDRA PRASAD SARANI, KOLKATA - 700001
PHONE : 033 2242 8210/8550/1988, 2248 4671, 2243 1555
FAX : +91 33 2242 1335
e-mail : webfil@webfilindia.com
website : www.webfilindia.com
: L36900WB1979PLC032046

WEBFIL LIMITED

Regd. Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001,

Phone: 033 2242 8210/8550/1988, 2248 4671, 2243 1555

FAX: +91 33 2242 1335

E-mail: webfil@webfilindia.com

Website: www.webfilindia.com

CIN: L36900WB1979PLC032046

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 47 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 222nd meeting of the Board of Directors of the Company will be held on Wednesday, the 10th Day of August, 2022 at 4.00 p.m. through video Conferencing, will, inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022. This intimation is also available on the website of the Company www.webfilindia.com and on the website of The Calcutta Stock Exchange Limited www.cse-india.com.

In this regard, Trading Window for Designated Employees etc. Shall remain close up to 11th August, 2022.

Place Kolkata

Date: 2.8.2022



For Webfil Limited

Sneha Kewat

Company Secretary



(A member of Yule Group of Companies)

Works : Gayeshpur, Kalyani, Nadia, West Bengal-741234, Phone : 033 2589 8831/6470/7179/1619/8713, Fax:+91 33 2589 8833