

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 TO MEMBERS

Notice is hereby given that the 36th Annual General Meeting of the members of the Company will be held at the Registered Office of the Company at "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001 on Wednesday, the 21st day of September, 2016 at 4.00 p.m.

In terms of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, the Register of Members and Share Transfer Registers of the Company will remain closed from 15th September, 2016 (Thursday) to 21st September, 2016 (Wednesday), both days inclusive.

Registered Office:

"Yule House",
8, Dr. Rajendra Prasad Sarani,
Kolkata - 700 001
11th August, 2016

By Order of the Board



(SHINJINEE BHATTACHARYYA)

Company Secretary