

## **WEBFIL LIMITED**

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

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Website: [www.webfilindia.com](http://www.webfilindia.com)

CIN: L36900WB1979PLC032046

### **NOTICE**

Notice is hereby given that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 7<sup>th</sup> of November, 2016, at 4.00 p.m. at "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001, to consider, inter alia, the Unaudited Financial Results of the Company for the quarter and six months that ended on 30<sup>th</sup> September, 2016.

For Webfil Limited

Sd/-

Shinjinee Bhattacharyya

Company Secretary

Place: Kolkata

Date: 28<sup>th</sup> October, 2016