



WEBFIL LIMITED

"YULE HOUSE"

8, DR. RAJENDRA PRASAD SARANI, KOLKATA - 700001

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FAX : +91 33 2242 1335

e-mail : webfil@webfilindia.com

website : www.webfilindia.com

CIN No. : L36900WB1979PLC032046

NOTICE TO MEMBERS

Notice is hereby given that the 40th Annual General Meeting of the members of WEBFIL LIMITED will be held on Friday, the 18th day of December, 2020 at 4.00. p.m. through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India:

In terms of section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2018, the Register of Members and Share Transfer Registers of the Company will remain closed from 12th December, 2020 (Saturday) to 18th December, 2020 (Friday) , both days inclusive.

Registered Office:

"YULE HOUSE"

8, Dr. Rajendra Prasad Sarani,
Kolkata-700 001

By Order of the Board

WEBFIL LIMITED

Sneha Kewat

Company Secretary

Place: Kolkata

Date: 26th November, 2020

