



WEBFIL LIMITED

"YULE HOUSE"

8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700001

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website : www.webfilindia.com

CIN No. : L36900WB1979PLC032046

Ref. No. WEBFIL/CSE

14th September, 2017

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sir/Madam,

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015

In pursuance of Regulation 30 read with Schedule III of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, we hereby disclose the following information:

- i. The Board of Directors of Webfil Limited (the Company), at its meeting held on 13th September, 2017, has accepted the resignation of Shri Sunil Munshi from the Board of Directors of the Company with effect from close of business hours on 31st August, 2017.
- ii. Following the resignation of Shri Sunil Munshi as disclosed above, Shri R.C.Sen [DIN: 07131320] has been appointed as Additional Director [in accordance with Section 161 of the Companies Act, 2013 and other applicable statutory provisions] of the Company by its Board of Directors at the Board Meeting held on 13th September, 2017, his appointment to have effect from 1st September, 2017.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For WEBFIL LIMITED,

(Shinjinee Bhattacharyya)
Company Secretary



(A member of Yule Group of Companies)

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