

## **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](mailto:webfil@webfilindia.com)**

**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 is scheduled to be held on Thursday, the 11<sup>th</sup> of August, 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 that ended on 30<sup>th</sup> June, 2016.

For Webfil Limited

Sd/-

Place: Kolkata

Shinjinee Bhattacharyya

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

Company Secretary