

## 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

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 Friday, the 10<sup>th</sup> of February, 2017, 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 nine months that ended on 31<sup>st</sup> December, 2016.

For Webfil Limited

Sd/-

Shinjinee Bhattacharyya

Company Secretary

Place: Kolkata

Date: 27<sup>th</sup> January, 2017