

## **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, the 199<sup>th</sup> meeting of the Board of Directors of WEBFIL LIMITED (the Company) will be held on Wednesday, the 14<sup>th</sup> of February, 2018, 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, 2017. This notice would also be available on the website of the Company ([www.webfilindia.com](http://www.webfilindia.com)) and on the website of The Calcutta Stock Exchange Limited ([www.cse-india.com](http://www.cse-india.com)).

For Webfil Limited

Sd/-

Shinjinee Bhattacharyya

Company Secretary

Place: Kolkata

Date: 5<sup>th</sup> February, 2018