

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 is scheduled to be held on Friday, the 27th of May, 2016, at 4.00 p.m. at "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001, to consider, inter alia, the Audited Financial Results of the Company for the quarter and for the year that ended on 31st March, 2016.

For Webfil Limited

Sd/-

Place: Kolkata

Shinjinee Bhattacharyya

Date: 17th May, 2016

Company Secretary