

## WEBFIL LIMITED

Regd. Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001,

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Website: [www.webfilindia.com](http://www.webfilindia.com)

CIN: L36900WB1979PLC032046

### NOTICE TO MEMBERS

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting of the members of WEBFIL LIMITED will be held at the Registered Office of the Company at "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata -700 001 on Wednesday, the 26<sup>th</sup> day of September, 2018 at 4.00 p.m.

In terms of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, the Register of Members and Share Transfer Registers of the Company will remain closed from 20<sup>th</sup> September, 2018 (Thursday) to 26<sup>th</sup> September, 2018 (Wednesday), both days inclusive.

#### Registered Office:

"Yule House",  
8, Dr. Rajendra Prasad Sarani,  
Kolkata - 700 001

14<sup>th</sup> August, 2018

#### By Order of the Board



(SHINJINEE BHATTACHARYYA)

Company Secretary  
WEBFIL LIMITED