



# WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715  
REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001  
TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265  
E-mail : administrator@wmg.co.in, Website : www.wmtea.com

24<sup>th</sup> December 2020

The Secretary,  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
MUMBAI-400 001.  
Scrip Code: 519224

The Secretary,  
National Stock Exchange  
of India Ltd.,  
Exchange Plaza,  
5<sup>th</sup> Floor,  
Plot No.C/1,G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI-400 051.  
Scrip Code: WILLAMAGOR

The Secretary,  
The Calcutta Stock  
Exchange Ltd.,  
7, Lyons Range,  
KOLKATA-700 001.  
Scrip Code: 33013

Dear Sirs,

**Sub: Intimation of 69<sup>th</sup> Adjourned Meeting and Newspaper Publication for the same for one business item and remote e-voting information**

This is to inform that in the 69th AGM of the Company held on December 22, 2020 (Tuesday), the resolution no. 2 relating to 'appointment of a Director in place of Mr. Amritanshu Khaitan (DIN 00213413), who retires by rotation and being eligible, offers himself for re-appointment' was not taken up since Mr. Amritanshu Khaitan vide his letter dated 19.12.2020 informed the Board of Directors that he wished to step down as a Director from the Board of the Company by retiring at the AGM. Due to extreme paucity of time it was not possible to fill the vacancy caused due to the retirement of Mr. Amritanshu Khaitan within the date of the AGM. In view of the provisions of Section 152(7)(a) of the Companies Act, 2013, the AGM stands adjourned only for the aforesaid business item on December 29, 2020 (Tuesday) at 3.00 p.m through Video Conferencing/Other Audio Visual Means.

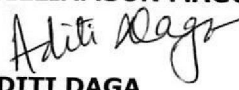
Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copy of the newspaper publication informing the Members inter alia regarding the adjourned 69th Annual General Meeting of the Company for one business item as mentioned in attached publication and Remote e-voting in Financial Express and Aajkal on December 24, 2020.

Copy of this intimation is being also uploaded on the Company's website at [www.wmtea.com](http://www.wmtea.com) and may also be accessed on the website of Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) , [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com)

The above is for your information and record.

Thanking You.

Yours faithfully,  
**WILLIAMSON MAGOR & CO. LIMITED**

  
**ADITI DAGA**  
**COMPANY SECRETARY**

Encl: As above

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