



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN): L01132WB1949PLC017715

REGISTERED OFFICE: FOUR MANGOE LANE, SURENDRA MOHAN GHOSHS SARANI, KOLKATA- 700001

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

31st August, 2018

The Secretary,
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip: 519224

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

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

Dear Sir,

**Sub: Publication of Notice regarding Sixty Seventh Annual General Meeting,
Book Closure, E-voting etc. dated 31st August, 2018**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy each of the Newspaper advertisements published in the Financial Express [all editions (in English)] and Aajkal (in Bengali) on 31st August, 2018 in respect of the following:

1. Confirmation of completion of dispatch of Annual report 2017-18 to the Shareholders of the Company.
2. Particulars of remote e-voting for the 67th Annual General Meeting to be held on Tuesday, 18th September, 2018.
3. Notice of Book Closure under Section 91 of the Companies Act, 2013.
4. The Newspaper Clippings of the Notice dated 30th August, 2018 is also available on the Company's Website at the link http://wmtea.com/images/wm_agm_notice_2018.pdf

Please take the above information on record.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

s/d (H. U. SANGHAVI)
COMPANY SECRETARY

Encl: As above