

DATE: 11.08.2021

From:
Avijit Ghosh
ViLL Janai (Beniapara)
P.O. Janai
Dist- Hooghly
PIN: 712304

To
The Company Secretary
Williamson Magor & Co. Ltd.
Four Mangoe Lane
Kolkata – 700001

Sub: Notice u/s 160 of the Companies Act, 2013 proposing candidature of Mr. Chandan Mitra as a Director of the Company

I Avijit Ghosh, shareholder of the Company, holding shares under Folio no. G00624, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Chandan Mitra (DIN: 09069336) for being appointed as a Director on the Board of Director of the Company at the 70th Annual General Meeting of the Company.

Yours Sincerely,


(AVIJIT GHOSH)

DATE: 09.08.2021

From:

Mithu Ghosh
4-B, Vivekananda Lane
P.O. Serampore
Dist. Hooghly
PIN: 712 201


To

The Company Secretary
Williamson Magor & Co. Ltd.
Four Mangoe Lane
Kolkata – 700001

Sub: Notice u/s 160 of the Companies Act, 2013 proposing candidature of Mr. Chandan Mitra as a Director of the Company

I Mithu Ghosh, shareholder of the Company, holding shares under DPID/ Client ID IN301313/21882640, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Chandan Mitra (DIN: 09069336) for being appointed as a Director on the Board of Director of the Company at the 70th Annual General Meeting of the Company.

Yours Sincerely,


(MITHU GHOSH)

DATE: 10.08.2021

From:
Utpal Ghosh
The Bishwanath Tea Co. Ltd.
4, Mangoe Lane
Kolkata - 700001

To
The Company Secretary
Williamson Magor & Co. Ltd.
Four Mangoe Lane
Kolkata – 700001

Sub: Notice u/s 160 of the Companies Act, 2013 proposing candidature of Mr. Chandan Mitra as a Director of the Company

I Utpal Ghosh, shareholder of the Company, holding shares under DPID/ Client ID IN300513/17726222, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Chandan Mitra (DIN: 09069336) for being appointed as a Director on the Board of Director of the Company at the 70th Annual General Meeting of the Company.

Yours Sincerely,



(UTPAL GHOSH)

DATE: 09.08.2021

From:
Pranab Kumar Ghosh
4-B, Vivekananda Lane
P.O. Serampore
Dist. Hooghly
PIN: 712 201

To
The Company Secretary
Williamson Magor & Co. Ltd.
Four Mangoe Lane
Kolkata – 700001

Sub: Notice u/s 160 of the Companies Act, 2013 proposing candidature of Mr. Chandan Mitra as a Director of the Company

I Pranab Kumar Ghosh, shareholder of the Company, holding shares under DPID/ Client ID IN301313/2144071, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Chandan Mitra (DIN: 09069336) for being appointed as a Director on the Board of Director of the Company at the 70th Annual General Meeting of the Company.

Yours Sincerely,


(PRANAB KUMAR GHOSH)