



# WINY COMMERCIAL & FISCAL SERVICES LIMITED

4A, Kapalitola Lane, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : [www.winycomm.co.in](http://www.winycomm.co.in)

Email : [wcfsl1990@gmail.com](mailto:wcfsl1990@gmail.com), [winycommercial1990@winycomm.co.in](mailto:winycommercial1990@winycomm.co.in)

Phone No. : 91-6289019223

Ref: ..... Dated : 05-09-2023

Date : .....

To  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata -700 001.

Ref: Winy Commercial & Fiscal Services Ltd.( Scrip Code : 33125)

Sub: Disclosure of Newspaper publication of intimation of 34<sup>th</sup> Annual General Meeting to be held on 27<sup>th</sup> September, 2023 and electronic dispatch of e-copies Notice & Annual Report and information of e-voting, book closure & recorded date as per Regulation 47 read with Regulation 30 of SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate and circulars issued under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed copies of the newspaper advertisement regarding electronic dispatch of notice of 34<sup>th</sup> Annual General Meeting, Annual Report of financial year 2022-23, e-voting information of book closure & recorded date, published in two newspapers i.e. one in the National English Daily and other in the Regional Language on 4<sup>th</sup> September, 2023.

The aforesaid Notice and annual Report is also available on the company's website [www.winycomm.co.in](http://www.winycomm.co.in).

The copies of the advertisement are enclosed herewith for your information and record.

Please take the above information on record,

Thanking you,

Yours Sincerely

For Winy Commercial & Fiscal Services Ltd.

  
Amit Kumar Bajoria

(Amit Kumar Bajoria)  
Managing Director, CFO

Enclosed: as stated above.



