



WINY COMMERCIAL & FISCAL SERVICES LIMITED

18, Giri Babu Lane, Ground Floor, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : www.winycomm.co.in

Email : wcfsl1990@gmail.com, winycommercial1990@winycomm.co.in

Phone No. : 033 - 4007-4761

Ref :

Date :

Date: 21/07/2015

To
The Secretary,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Phones: 91-22-22721233/4, 91-22-66545695 (Hunting)

Ref: Winy Commercial & Fiscal Services Ltd. (Scrip Code: 538873)

Sub: Notice of Board Meeting as per Clause-19 of Listing Agreement for the 1st Quarter ended on 30th June, 2015.

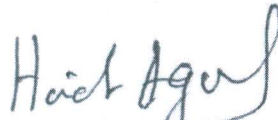
Dear Sir,

With reference to the above may we have the pleasure to inform you that our Board of Director's are scheduled to meet on 29th day of July, 2015 to decide and approve the Unaudited Quarterly Financial Results for the 1st quarter ended on 30th June, 2015.

Kindly acknowledge the receipt of the above and oblige.

Thanking you,
Yours sincerely,

For Winy Commercial & Fiscal Services Ltd.


(Harish Agarwal)
Company Secretary &
Compliance Officer

