



# WINY COMMERCIAL & FISCAL SERVICES LIMITED

18, Giri Babu Lane, Ground Floor, 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. : 033 - 4007-4761

Ref : .....

Date : .....

Date: 08/05/2015

To  
The Secretary,  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001  
Phone: 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

Dear Sir

With reference to the above the Company would like to announce that the meeting of The Board of Directors of the Company as per clause 41 of the Listing Agreement(s) of the Stock Exchange will be held on Friday, 29<sup>th</sup> day of May 2015, at 11.00 am at the registered office of the Company to consider and take on record the Audited Financial Results for the 4<sup>th</sup> Quarter (Q4) and financial year ended on March 31, 2015.

Please take the above information on record.

Thanking you,

Yours Sincerely

For Winy Commercial & Fiscal Services Ltd.

*Jenita Sharma*

(Jenita Sharma)  
Company Secretary &  
Compliance Officer



Encl: As above