



# 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 : [wcfs1990@gmail.com](mailto:wcfs1990@gmail.com), [winycommercial1990@winycomm.co.in](mailto:winycommercial1990@winycomm.co.in)

Phone No. : 933-8002418

Ref : .....

Date : .....

Dated: 15-07-2019

To  
The Secretary,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Phone No. 91-22-22721233/4, 91-22-66545695(Hunting)

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

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulation) for the quarter ended 30-06-2019.

Dear Sir,

Pursuant to Regulation – 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> day of July 2019 at 01.00 pm at the registered office of the Company to consider and take on record, inter-alia the unaudited Financial Results (Standalone) for the 1<sup>st</sup> Quarter ended on 30-06-2019.

Please take the above information on record,

Thanking you,  
Yours Sincerely

For Winy Commercial & Fiscal Services Ltd.

  
(Anju Agarwal)

Company Secretary &  
Compliance Officer