



WINY COMMERCIAL & FISCAL SERVICES LIMITED

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

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

Email : wcfs11990@gmail.com, winycommercial1990@winycomm.co.in

Phone No. : 033 - 4007-4761

Ref:

Date:

Date: 06/01/2016

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 3rd Quarter ended on 31st December, 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 30th day of January, 2016 to decide and approve the Unaudited Quarterly Financial Results for the 3rd quarter ended on 31st December, 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

