



# 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: .....

Dated. 28-08-2017

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 Limited (Scrip Code: 538873)

Sub: Information pursuant to book closure under Regulation -42 of Listing Agreement

Dear Sir,

Pursuant to Compliance of Regulation -42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. This is to inform you that the Board of Director's of the Company at their meeting held on 29<sup>th</sup> of May, 2017, has decided to close the Register of Members and Share Transfer Books of the Company as per the listing agreement once a year at the time of the Annual General Meeting of the Company to be held on 23<sup>rd</sup> day of September, 2017.

The Details of the Book Closure is given below.

PURPOSE	FROM DATE	TO DATE
BOOK CLOSURE	12 <sup>th</sup> SEPTEMBER, 2017	23 <sup>rd</sup> SEPTEMBER, 2017

Thanking You  
Yours Sincerely

For winy Commercial & Fiscal services Limited

  
  
(Anju Agarwal)  
Company Secretary &  
Compliance Officer.