



WINY COMMERCIAL & FISCAL SERVICES LIMITED

4A, Kapalitola Lane, Kolkata - 700 012

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

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

Dated: 27-08-2018

Ref: To

Date :

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 of Book Closure pursuant to Regulation-42 of SEBI(Listing obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to Regulation-42 of SEBI(Listing obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that 29th Annual General Meeting of the Company has been schedule to be held on Friday, 28th September , 2018. The Register of Members and share transfer Books of the Company will remain closed from Saturday, 22nd September ,2018 to Friday, 28th September , 2018 (both days inclusive) for the purpose of holding 29th Annual General Meeting (AGM).

The Details of the Book Closure as per Regulation 42 of SEBI(Listing obligations and Disclosure Requirements) Regulation, 2015 is given below:

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE : 538873	Equity	22 nd September ,2018	28 th September , 2018	Not Applicable	AGM

Kindly take the same on your record and display the same on the website of your stock exchange.

Thanking You
Yours Sincerely

For winy Commercial & Fiscal services Limited

Anju

(Anju Agarwal)
Company Secretary &
Compliance Officer.

