



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

Phone No. : 91-7980431386

Dated: 03-09-2019

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 30th Annual General Meeting of the Company has been schedule to be held on Monday, 30th September , 2019. The Register of Members and share transfer Books of the Company will remain closed from Tuesday, 24th September ,2019 to Monday, 30th September , 2019 (both days inclusive) for the purpose of holding 30th 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	24 th September ,2019	30 th September , 2019	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 Agarwal)

Company Secretary &
Compliance Officer.