



# WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001  
TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265  
E-mail : administrator@wmg.co.in, Website : www.wmtea.com

14<sup>th</sup> February, 2019

The Secretary  
The Calcutta Stock Exchange Ltd.  
7 Lyons Range  
KOLKATA 700001  
Scrip: 33013

Fax No. 2210-2223

The Secretary  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex  
Bandra(East)  
MUMBAI 400051  
Scrip: WILLAMAGOR

Fax No. (022)26598237/38

The Secretary  
Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor,  
P.J. Towers  
Dalal Street, fort  
MUMBAI 400001  
Scrip: 519224

Fax No. (022)22723577/2061

Dear Sir,

**SUB: Appointment of Company Secretary w.e.f. 1<sup>st</sup> April, 2019**

This is to inform that at the Board meeting held on date it is noted that Mr. H U Sanghavi, Company Secretary of the Company will retire from the post w.e.f. 31.03.2019 and in his place Mrs. Aditi Dhanuka will be appointed as Company Secretary and Compliance Officer w.e.f. 01.04.2019. The brief profile of Aditi Dhanuka is given below:

<b>Full name</b>	Aditi Dhanuka
<b>Father's name</b>	Mr. Nav Ratan Dhanuka
<b>Address:</b>	333/E, Jessore Road, Kolkata – 700 089
<b>Qualification</b>	B.Com (Hons); ACS
<b>Membership No.</b>	A34659
<b>Experience</b>	Having experience of 4 years as the Company Secretary of Dhunseri Investments Ltd. Listed on both BSE & NSE and also registered NBFC Company

This is for your information

Yours faithfully,  
WILLIAMSON MAGOR & CO. LIMITED

(Tuladri Mallick)  
MANAGER