



WEBFIL LIMITED

"YULE HOUSE"

8, DR. RAJENDRA PRASAD SARANI, KOLKATA - 700001

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FAX : +91 33 2242 1335

e-mail : webfil@webfilindia.com

website : www.webfilindia.com

CIN No. : L36900WB1979PLC032046

NOTICE TO MEMBERS

Notice is hereby given that the 39th Annual General Meeting of the members of WEBFIL LIMITED will be held at the Registered Office of the Company at "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata-700 001 on Friday, the 27th day of September, 2019 at 4.00. p.m.

In terms of section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2018, the Register of Members and Share Transfer Registers of the Company will remain closed from 21st September, 2019 (Saturday) to 27th September (Friday), both day inclusive.

Registered Office:

"YULE HOUSE"

8, Dr. Rajendra Prasad Sarani,
Kolkata-700 001

By Order of the Board

Sneha Kewat
Sneha Kewat
Company Secretary
WEBFIL LIMITED

9th August, 2019



(A member of Yule Group of Companies)

Works : Gayeshpur, Kalyani, Nadia, West Bengal-741234, Phone : 033 2589 8831/6470/7179/1619/8713, Fax:+91 33 2589 8833