

WEBFIL LIMITED

Regd. Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001,

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Website: www.webfilindia.com

CIN: L36900WB1979PLC032046

NOTICE

Notice is hereby given that pursuant to Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11th of August, 2016, at 4.00 p.m. at "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001, to consider, inter alia, the Unaudited Financial Results of the Company for the quarter that ended on 30th June, 2016.

For Webfil Limited

Sd/-

Place: Kolkata

Shinjinee Bhattacharyya

Date: 28th July, 2016

Company Secretary