



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2243-5391/93, 2210-1221, 2248-9434/35, FAX : 91-33-2248-3683/8114/6824
E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

1st April, 2019

The Secretary,
BSE Limited,
Floor 25,
P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir ,

Change of Registered Office Address of the Company

Regulation 30 of the SEBI (LODR) Regulations, 2015

We are to inform that the address of the Registered Office of the Company has been changed in terms of Section 12 of the Companies Act, 2013 from its present address at Udayan, House No. 147, 2nd Floor, Ganeshguri, R. G. Baruah Road , Guwahati – 781005 to Export Promotion Industrial Park, Plot No. 1, Amingaon, North Guwahati – 781031, Assam with effect from date.

Thanking you,

Yours faithfully,
Williamson Financial Services Limited

P. BANDYOPADHYAY
COMPANY SECRETARY