


Williamson Financial Services Limited  
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R.G. Baruah Road, Guwahati – 781 005.  
CIN : L67120AS1971PLC001358  
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Website: [www.williamsonfinancial.in](http://www.williamsonfinancial.in)  
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### Notice

The Company shall make an application to The Calcutta Stock Exchange Limited ('CSE') for delisting of its Shares therefrom pursuant to Regulations 6 and 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009 ('the Regulations'). The Company's Shares will continue to remain listed on BSE Limited ('BSE') being a recognised Stock Exchange having nationwide trading terminals in terms of Regulation 6(a) of the Regulations read with the Explanation thereof . As the Company's Shares will continue to be listed on BSE offering the facility of on line trading nationwide and accessibility to the Company's information through the BSE Website as well as the Company's Website will remain intact and so, delisting from CSE will not affect the interest of the Company's Shareholders, stakeholders and others , the Board of Directors of the Company resolved at its Meeting held on 8<sup>th</sup> November, 2016 to seek delisting of the Company's Shares from CSE as a prudent cost control measure.

Date : 11<sup>th</sup> November, 2016

By Order of the Board  
Williamson Financial Services Limited

  
P. BANDYOPADHYAY  
COMPANY SECRETARY