



WILLIAMSON FINANCIAL SERVICES LIMITED

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CIN : L67120AS1971PLC001358

8th November, 2016

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors of the Company at its Meeting held today passed a Resolution for application for delisting of the Company's Shares from The Calcutta Stock Exchange Limited pursuant to Regulations 6 and 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009 .

The Company's Shares will continue to remain listed on BSE Limited being a recognised Stock Exchange having nationwide trading terminals in terms of Regulation 6(a) of the SEBI (Delisting of Equity Shares) Regulations, 2009 read with the Explanation thereof.

Williamson Financial Services Limited

P. Bandyopadhyay

P. BANDYOPADHYAY
COMPANY SECRETARY