



WINY COMMERCIAL & FISCAL SERVICES LIMITED

18, Giri Babu Lane, Ground Floor, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : www.winycomm.co.in

Email : wcfsl1990@gmail.com, winycommercial1990@winycomm.co.in

Phone No. : 033 - 4007-4761

Ref: Date: 12/01/2015.....

Date :

To
The Secretary,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Phones : 91-22-22721233/4, 91-22-66545695 (Hunting)

Sub. : Notice of Board Meeting as per Clause-19, for the 3rd quarter ended on 31-12-2014.

Dear Sir,

We have Pleasure to inform you that our Board of Director's are schedule to meet on 31-01-2015 to decided and approve the Unaudited Quarterly Financial Result for the 3rd Quarter ended on 31-12-2014.

Kindly acknowledge the receipt of this letter and oblige.

Thanking you,

Yours sincerely,

For Winy Commercial & Fiscal Services Limited

Shashank Soirabhar

Director