



WINY COMMERCIAL & FISCAL SERVICES LIMITED

4A, Kapalitola Lane, Kolkata - 700 012

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

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

Phone No. : 91-7980431386

Ref :

Date :

Dated: 11-10-2019

To
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Phone No. 91-22-22721233/4, 91-22-66545695(Hunting)

Ref: Winy Commercial & Fiscal Services Ltd.(Scrip Code : 538873)

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulation) for the quarter ended 30-09-2019.

Dear Sir,

Pursuant to Regulation – 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 30th day of October 2019 at 01.00 pm at the registered office of the Company to consider and take on record, inter-alia the unaudited Financial Results (Standalone) for the 2nd Quarter ended on 30-09-2019.

Please take the above information on record,

Thanking you,
Yours Sincerely

For Winy Commercial & Fiscal Services Ltd.

(Anju Agarwal)

Company Secretary &
Compliance Officer