



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 :

Dated : 08-05-2017

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: Compliance Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation)

Dear Sir,

With reference to the above the Company would like to announce that the meeting of the Board of Directors of the Company as per Regulation-29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, as per Listing Agreement(s) of the Stock Exchange will be held on Monday, 29th day of May, 2017 at 11.00 am at the registered office of the Company to consider and take on record the Audited Financial Results (Standalone) for the 4th Quarter(Q4) and financial year ended on March 31, 2017.

Please take the above information on record,

Thanking you,

Yours Sincerely

For Winy Commercial & Fiscal Services Ltd.

Anju Agarwal



(Anju Agarwal)
Company Secretary &
Compliance Officer