



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: 07-01-2020

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 3rd quarter ended 31-12-2019

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 Friday, 31st day of January 2020 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 3rd Quarter ended on 31-12-2019.

Please take the above information on record,

Thanking you,
Yours Sincerely

For Winy Commercial & Fiscal Services Ltd.


(Anju Agarwal)
Company Secretary &
Compliance Officer