



WPIL Limited

CIN L36900WB1952PLC020274

**Registered Office: Trinity Plaza, 3rd Floor
84/1A, Topsia Road, (South)
Kolkata- 700046**

NOTICE

Notice is hereby given that the items of business set out in the notice dated 30th May, 2018 convening the Sixty Fourth Annual General Meeting (AGM) of the Members of the Company may be transacted by electronic voting and dispatch of said notice was completed on Saturday, the 7th July, 2018. The e-voting period will start from Saturday, the 11th August, 2018 at 9:00 A.M and end on Monday, the 13th August, 2018 at 5:00 P.M. The e-voting module shall be disabled by NSDL for voting thereafter. Members holding shares as on cut-off date of 7th August, 2018, may cast their votes by remote e-voting, or alternatively cast vote at the AGM through polling papers. Members may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA. A Member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting. The aforesaid notice is available on the Company's website at <http://www.wpil.co.in> and website of NSDL at <http://www.evoting.nsdl.com>. In case of any query, relating to e-voting, Members may contact NSDL at toll free No: 1800-222-990.

For WPIL LIMITED

**U. Chakravarty
General Manager (Finance)
& Company Secretary**

Place: Kolkata

19th July, 2018.