

SATURDAY JULY 31, 2021



WPIL Limited

CIN L36900WB1952PLC020274

Regd. Office : Trinity Plaza, 3rd Floor,
84/1A, Topsia Road (South), Kolkata – 700 046
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NOTICE

Notice is hereby given that the items of businesses set out in the notice dated 28th May, 2021 convening the Sixty Seventh Annual General Meeting (AGM) of the Members of the Company shall be transacted by electronic voting and dispatch of said notice along with Annual Report, 2021 was completed on Thursday, the 29th July, 2021. The e-voting period shall start from Sunday, the 22nd August, 2021 at 9:00 A.M and end on Tuesday, the 24th August, 2021 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 18th August, 2021, may cast their votes by remote e-voting, or alternatively cast vote during AGM through e-voting. Members may obtain the login ID and password as stated in the notice of AGM at **evoting@nsdl.co.in** or from RTA. A Member may participate in AGM through video conferencing 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>, website at <http://bseindia.com> 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: 1800-1020-990 and 1800224430

For **WPIL LIMITED**

Sd/-

U. Chakravarty

General Manager (Finance)
and Company Secretary

Place : Kolkata

Date : 30th July, 2021