



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325
Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com
Ph : (08284) 231391 - 395 (5 lines) Fax : 08284-231225 (Admn. Office) 230443 (Works Office)

GSTIN:29AAACT4179N1Z0



ZZS:PB:102:Share:07
February 15, 2025

To:

BSE Limited
Corporate Services
Floor 25, P.J.Towers
Dalal Street
MUMBAI-400 001

To:

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra – Kurla Complex
Bandra[East]
MUMBAI-400 051

Dear Sirs,

Sub : Cut-off date for Postal Ballot through e-voting

We would like to inform you that, **Cut-Off date is on Friday, the 21st February, 2025** for determining the names of the shareholders/beneficial owners to whom notice of Postal Ballot, voting through electronic mode (e-voting) will be sent, so as to enable them to cast vote on the special resolution for seeking approval of the shareholders for Re-appointment of Shri Vinod Balmukand Agarwala, as Non-Executive Independent Director of the Company.

Please take the above on record.

Thanking you,

Yours faithfully,
For **WEST COAST PAPER MILLS LIMITED**

BRAJMOHAN PRASAD
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. F7492



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
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