



# 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)  
GSTN: 29AAACT4179N1Z0



ZM:Share:08:  
May 21, 2019

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

SCRIP CODE – BSE - 500444

**National Stock Exchange of India Ltd.**

Listing Department  
Exchange Plaza  
Bandra-Kurla Complex,  
Bandra [East]

**MUMBAI-400 051**

SCRIP CODE – NSE - WSTCSTPAPR

Dear Sirs,

**SUB : NOTICE OF BOARD MEETING**  
**Ref: Our Letter No. ZM:Share:08:, Dt. 04.04.2019- For Closing**  
**of Trading Window.**

Pursuant to the provisions of Regulation 29 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held at **Mumbai on May 29, 2019**, to consider and approve, inter-alia, the Audited Standalone/Consolidated Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March 2019 and to recommend dividend, if any, on Equity Shares.

Please take the above on record.

Thanking you,

Yours faithfully,  
For WEST COAST PAPER MILLS LTD.

**BRAJMOHAN PRASAD**  
**COMPANY SECRETARY**  
**M.NO.F7492**



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016  
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E-mail : wcpm.sale@westcoastpaper.com