



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)



ZZM:AGM:Share:08:
July 6, 2019

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

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex,
Bandra [East]
MUMBAI-400 051

Dear Sir,

Scrip Code : BSE : 500444 / NSE: WSTCSTPAPR

Sub: AGM/Book Closure update.

Ref: Our letter No. ZZM:Share:08, dt. 29.05.2019

With reference to our above letter dated 29.05.2019, we would like to inform changes as below:

Register of the members and Share transfer register will be closed from 24.07.2019 to 08.08.2019 instead of 29.07.2019 to 08.08.2019 for the purpose of AGM and payment of Dividend. Dividend as declared by the Board of Directors in their meeting held on 29.05.2019 if approved at the ensuing Annual General Meeting will be paid on or after 13.08.2019.

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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