



## 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:29AAACT4178N1Z0



ZZQ:AGM: 216:SHARE:07  
July 18, 2023

To:

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

To:

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. ZZQ:AGM:177:SHARE:07, dt. 27.06.2023**

With reference to our above letter dated 27.06.2023, we would like to inform you that, Annual General Meeting(AGM) will be held on **17.08.2023** instead of 16.08.2023, Register of the members and Share transfer register will be closed from **10.08.2023 to 17.08.2023** instead of 10.08.2023 to 16.08.2023 for the purpose of AGM and payment of Dividend. Dividend as declared by the Board of Directors in their meeting held on 19.05.2023 if approved at the Annual General Meeting to be held on 17.08.2023, will be paid on or after 22.08.2023.

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  
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242, Email : wcpm.sale@westcoastpaper.com