



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)



ZZN:Share:08:

June 22, 2020

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. ZZN:Share:08:, Dt. 25.03.2020- 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 from **Dandeli** through **Video Conference** on **June 26, 2020**, to consider and approve, inter-alia, the Audited Standalone/Consolidated Financial Results of the Company for the quarter/year ended 31st March 2020 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

Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242,

E-mail : wcpm.sale@westcoastpaper.com