

IWP

# THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

February 7, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code : 540954

Dear Sir/Madam,

**Sub.: Outcome of 755<sup>th</sup> Board Meeting held on February 7, 2019**

**Ref.: Intimation of Record date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

With reference to above subject and pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today, February 7, 2019, has fixed Monday, 18<sup>th</sup> February, 2019 as the "Record Date" for the purpose of determining members entitled to receive:

1. New Equity Shares of Face value of Rs. 2/- each, post Sub-Division of each Equity Shares of Rs.10/- each into 5 Equity Shares of Rs.2/- each; and
2. Bonus shares in a proportion of 1 (One) Bonus Shares of Rs 2/- each for every existing 1 (One) fully paid up Equity Shares of Rs. 2/- each held by the shareholders of the Company

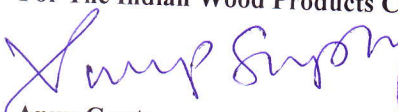
The meeting commenced at 5.00 P.M. and concluded at 5.30 P.M.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,

For The Indian Wood Products Co Ltd

  
Anup Gupta  
Company Secretary & Compliance Officer  
ACS - A36061

