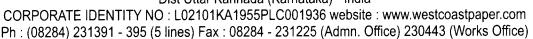


WEST COAST PAPER MILLS LTD.,

Registered & Works Office: Post Box No. 5, Bangur Nagar, Dandeli-581 325 Dist Uttar Kannada (Karnataka) - India





ZZM:BMN:Share:08: February 16, 2019

To:

To:

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 Sirs,

Sub: Cut off date for voting through postal ballot on special resolution.

We would like to inform you that, Tuesday, the 26th February, 2019 has been fixed as cut-off date for determining the names of the shareholders/beneficial owners to whom notice of postal ballot will be sent so as to enable them to cast vote on the special resolution for seeking approval of the shareholders in terms of Regulation 17(1A) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, for continuation of Shri M P Taparia, as Independent Director till the expiry of his present term as he is presently already above the age of 75 years.

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