



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

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 Sirs,

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

We would like to inform you that, Tuesday, the 26<sup>th</sup> 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  
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