



THE INDIAN WOOD PRODUCTS CO. LTD.

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

May 24, 2019

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

Script Code - 540954

Dear Sir/Madam,

Sub.: Outcome of 758th Board Meeting – Audited Financial Results for the Quarter and Financial Year ended March 31, 2019

Further to our letter dated May 17, 2019, and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, May 24, 2019 inter-alia, has considered and approved:

- a. Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2019;
- b. Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019;
- c. Standalone and Consolidated Statement of Assets and Liabilities as at March 31, 2019; and
- d. Audit Reports on Audited Standalone and Consolidated Financial Results.

We are also enclosing herewith a declaration that Auditors' Report on the Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2019 are with an unmodified opinion.

Further, the Board of Directors has also decided and proposed the followings:

- i. Conveying of 99th Annual General Meeting (AGM) of the Company on Tuesday, September 17, 2019 at 3.30 PM at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani 4th floor, Kolkata -700017; and
- ii. Recommendation of final Dividend of Rs. 0.20/- per Equity Share of Rs. 2/- each (10%) for the financial year 2018-19 to the shareholders for approval at the ensuing AGM. The dividend, if approved by the shareholder at the AGM, will be paid to eligible shareholders within the stipulated time.



IWP

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Also note that pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015, the Register of Members and Share transfer Books of the Company shall remain close from Wednesday, September 11, 2019 to Tuesday, September 17, 2019 (both day inclusive) for the purpose of determining the entitlement for payment of Dividend on fully paid-up shares of the Company.

The Financial results (Consolidated & Standalone) shall also be available on the Company's website i.e. www.iwpkatha.com

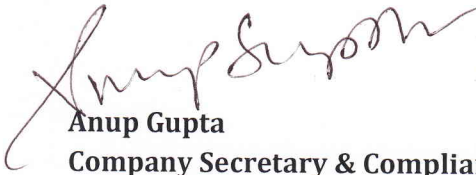
The meeting commenced at 2.30 P. M. and concluded at 4.30 PM.

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



Encl. as above