



# 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:  
April 11, 2020

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,

**SCRIPT CODE : BSE- 500444 / NSE - WSTCSTPAPR**

**SUB : Appointment of One Independent Woman Director**

Pursuant to provisions of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Board of Directors of the Top 1000 listed entities shall have at least one Independent Woman Director by April 1, 2020. We are unable to comply the same due to COVID-19 restrictions and Lockdown declared in India.

However, we will comply the provisions and appoint Independent Woman Director in the Board Meeting to be held after normalcy restored.

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