

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: May 24, 2019

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

Script Code - 540954

Sub: - Cancellation of 5,682 partly paid-up Forfeited equity shares of Rs.10 each the Company

Ref: - Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,


We wish to inform you that the Board of Directors of the Company at its meeting held on 24th May, 2019 have approved that 5,682 Equity Shares of Rs.10/- each, forfeited on account of non-payment of amount due on allotment of shares in terms of letter of offer dated 08th July, 1994 from the concerned shareholders, shall stand cancelled and shall not be reissued.

This is for information and records.

Thanking You

Yours Faithfully,

For The Indian Wood Products Co. Ltd


Anup Gupta



Company Secretary and Compliance Officer

Membership No:- A36061