



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)

GSTIN:29AAACT4179N1Z0



ZZN/Share/08/
March 09, 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

Scrip Code: 500444

Scrip Code : WSTCSTPAPR

Dear Sirs,

Outcome of the Board Meeting held on 9th March, 2020

Pursuant to Regulation 30 & 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in their meeting held today i.e. 09.03.2020 have approved payment of Interim Dividend of Rs.5/-(250%) per Equity Share on 6,60,48,908 Ordinary Shares of Rs. 2/- each for the Financial Year 2019-20, subject to approval from lenders.

The Interim Dividend will be distributed on or after 23rd March, 2020, to those shareholders whose name appear in the Register of Members of the Company or in the record of depositories as beneficial owners as on 17th March, 2020, same is record date, for the purpose.

The Meeting of the Board of Directors commenced at 10.30 A.M. and concluded at 11.30 A.M.

Thanking you,

Yours faithfully,

For WEST COAST PAPER MILLS LIMITED

RAJENDRA JAIN
EXECUTIVE DIRECTOR
DIN No.07250797



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016

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