



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)

GSTN:29AAACT4179N1Z0



ZZN:Share:08:
September 28, 2020

BSE Limited
Corporate Services
Floor 25, P.J.Towers,
Dalal Street
MUMBAI – 400 001

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex,
Bandra [East]
MUMBAI-400 051

Dear Sir,

Scrip Code : BSE : 500444 / NSE: WSTCSTPAPR

Sub: 65th Annual General Meeting

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, 65thAnnual General Meeting(AGM) of the Members of the Company concluded today held through Video Conference(VC)/Other Audio Visual Means(OAVM).

The Company has provided facility of remote e-voting to the Members to cast their vote on Resolutions No. 1 to 8 contained in Notice of Annual General Meeting from 25thSeptember, 2020(9:00 AM) to 27thSeptember, 2020 (5:00 PM) and facility of e-voting at the AGM was made available to Members attending the meeting through VC/OAVM who have not cast their vote by remote e-voting.

Voting results in prescribed format under Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for voting through remote e-voting/e-voting at the AGM on Resolutions No. 1 to 8 of the Notice of AGM will be forwarded separately on declaration of said results by Chairman of the Meeting.

Thanking you,

Yours faithfully,
For **West Coast Paper Mills Ltd.**

Brajmohan Prasad
Company Secretary
M.No. F7492



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