

## THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: May 25, 2019

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

Script Code - 540954

- Sub: Forfeiture and Cancellation of 5,682 number of partly paid equity shares of 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 24<sup>th</sup> May, 2019 have approved forfeiture and cancellation of 5,682 numbers of partly paid equity shares of Rs. 10/- each of the Company.

The cutting of newspaper publication in Business Standard (All India Edition) and Sukhabar (West Bengal Edition) in Bengali Language are enclosed for your record.

Kolkata-

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This is for information and records.

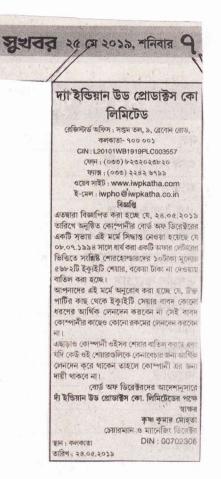
Thanking You Yours Faithfully, For The Indian Wood Products Co. Ltd

Anup Gupta Company Secretary and Compliance Officer Membership No: - A36061

| //    | THE INDIAN WOOD PRODUCTS CO. LTD.<br>Regd off: 7th floor, 9 Brabourne Road,              |  |
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| U     | Kolkata – 700 001  |  |
|       | CIN L20101WB1919PLC003557  |  |
|       | Tel 033 8232023820,<br>Fax No.033 22426799   |  |
|       | Website: www.iwpkatha.com  |  |
|       | E-mail: iwpho@iwpkatha.co.in   |  |
|       | NOTICE is hereby given that the Board of   |  |
|       | Directors of the Company at their meeting  |  |
|       | held on 24th May, 2019 have resolved and<br>forfeited 5,682 numbers of Equity Shares of  |  |
|       | Rs 10/- each 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.<br>You are advised that please do not transact               |  |
| 20.00 | on the said partly paid up equity shares and   |  |
|       | to return the same to the Company for  |  |
|       | record.  |  |
|       | The Company has also cancelled all such<br>shares after forfeiture, if anybody transacts |  |
|       | in those forfeited shares the company shall  |  |
|       | not be liable or responsible for such  |  |
|       | transactions.  |  |
|       | By order of the Board of Directors<br>For The Indian Wood Products Co. Ltd               |  |
|       | SD/-   |  |
|       | Krishna Kumar Mohta<br>Chairmán & Managing Director                                      |  |
|       | Place: - Kolkata Din No: 00702306  |  |
| 4     | Date:- May 24, 2019  |  |
|       |  |  |

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For The Indian Wood Products Co. Ltd.



For The Indian Wood Products Co. Ltd.

 $\bigcirc$ Company Secretary

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