



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)



ZM:SHARE:08:
November 19, 2019

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 : Clarification-Appointment of Additional Director

**REF : 1) Our Letter No. ZM:Share:08:, dated 12.11.2019 for Appointment of
Additional Director
2) Email from NSE dated 18.11.2019**

With reference to above our Letter dated 12.11.2019, we would like to inform you that, Shri Virendraa Bangur has been appointed as additional Director in the category, Non-Executive, Non-Independent Director of the Company.

He is a promoter of the Company, related to Shri SK Bangur(Father)-Chairman & MD, Smt.Shashi Bangur (Mother) and Shri Saurabh Bangur (Brother) Directors of the Company.

Please take the above on record.

Thanking you,

Yours faithfully,
For WEST COAST PAPER MILLS LTD.

Brajmohan Prasad
Company Secretary
M. No : F7492



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