

THE WEST COAST PAPER MILLS LTD.,

Regd. Office & Works : P.B. No.5, Bangur Nagar, DANDELI-581 325. Dist. Uttar Kannada (Karnataka) India
Grams : " KAGAJMILL" Phone Nos. : (08254) 231391 - 395 (5 Lines)
Fax Nos : 08284 - 231 225 (Admn. Off.) 232150 (Sales A/c.s) 230443 (Works Off.) 232148 (Paper Godown)

ISO 9001 / 14001
OHSAS - 18001



co.sec@westcoastpaper.com

ZZJ::SHARE:08:
August 30, 2016

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,

SCRIP CODE : BSE- 500444 / NSE - WSTCSTPAPR

SUB : NOTICE OF BOARD MEETING

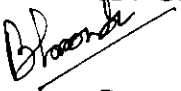
Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held at **Mumbai** on **September 08, 2016**, inter-alia, to approve the unaudited Financial Results of the Company for the quarter ended on June 30, 2016.

Pursuant to this, the Trading Window for insiders covered under the Code of Conduct shall remain closed from **August 30, 2016** to **September 10, 2016** (both days inclusive).

Please take the above on record.

Thanking you,

Yours faithfully,
For THE WEST COAST PAPER MILLS LTD.


Brajmohan Prasad
Company Secretary
M. No : F7492