

THE 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)



ZZJ::SHARE:08:
August 31, 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 : 61st Annual General Meeting

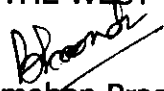
Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, 61st Annual General Meeting of the Members of the Company concluded today at the Registered Office of the Company at Bangur Nagar, Dandeli-581325, Uttara Kannada District, Karnataka.

The Company has provided facility of remote e-voting to the Members to cast their vote on Resolutions No. 1 to 12 contained in Notice of Annual General Meeting from 28th August, 2016 (9:00 AM) to 30th August, 2016 (5:00 PM) and facility to cast vote through Polling Paper was made available to Members/proxy holders attending the meeting 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 and by Polling Paper on Resolutions No. 1 to 12 of the Notice of Annual General Meeting will be forwarded separately on declaration of said results by Chairman/Executive Director of the Company.

Thanking you,

Yours faithfully,
For THE WEST COAST PAPER MILLS LTD.


Brajmohan Prasad
Company Secretary
M. No : F7492



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242,
E-mail : wcpm.sale@westcoastpaper.com