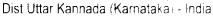
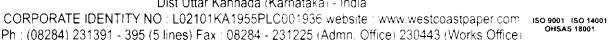


WEST COAST PAPER MILLS LTD., Iformerly known as 'THE WEST COAST PAPER MILLS LTD.,' Registered & Works Office: Post Box No. 5. Bangur Nagar. Dandeli-581 325







ZZK:Share:08: May 15, 2017

BSE Limited

Corporate Services Floor 25, P.J.Towers Dalal Street, MUMBAI-400 001

Dear Sirs,

National Stock Exchange of India Ltd.

Listing Department Exchange Plaza Bandra-Kurla Complex, Bandra [East] MUMBAI-400 051

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 Board of Directors of the Company will be held at Mumbai on May 25, 2017, to consider and approve, inter-alia, the Audited Financial Results of the Company for the year ended 31st March 2017 and to recommend dividend, if any, on Equity Shares.

Pursuant to this, the Trading Window for insiders covered under The Code of Conduct shall remain closed from May 16, 2017 to May 27, 2017 (both days inclusive).

Please take the above on record.

Thanking you,

Yours faithfully, For 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