



WEST COAST PAPER MILLS LTD.,

[formerly known as '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)



ZZK/Share/08/
May 25, 2017

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

Scrip Code : 500444

Scrip Code : WSTCSTPAPR

Dear Sirs,

Outcome of the Board Meeting held on 25th May, 2017

Pursuant to Regulation 30 & 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby report the outcome of the Meeting of the Board of Directors held on today i.e. 25th May, 2017:

1. Audited Financial Results of the Company for the year ended 31st March, 2017 was considered, approved and taken on record. A copy of Audited Financial Results for the quarter/year ended 31st March, 2017, Auditors Report and Declaration Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith.
2. Recommended a dividend of Rs. 2.50 (125%) per Equity Share on 6,60,48,908 Ordinary Shares of Rs. 2/- each for the Financial Year ended 31st March, 2017, subject to the approval of Shareholders at the ensuing 62nd Annual General Meeting of the Company to be held on 31st August, 2017. The dividend, if approved by the shareholders shall be paid on or after 6th September, 2017. The Register of Members and the Share Transfer Books will remain closed from 19th August, 2017 to 31st August, 2017 (both the days inclusive).



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



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3. Approved based on the recommendation of the Audit Committee, the appointment of M/s Singhi & Co., Chartered Accountants, Kolkata (**Firm Reg. No.302049E**) as the Statutory Auditors of the Company for a term of 5 years from the conclusion of 62nd Annual General Meeting in place of M/s Batliboi & Purohit, Chartered Accountants, Mumbai (Firm Reg. No.101048W) in compliance with the mandatory rotation of Auditors, under the Companies Act, 2013. The appointment is subject to the approval of the Shareholders at the ensuing 62nd Annual General Meeting of the Company.

The Meeting of the Board of Directors commenced on 11.30 A.M. and concluded on 1.50 P.M.

Thanking you,

Yours faithfully,
For **WEST COAST PAPER MILLS LIMITED**


BRAJMOHAN PRASAD
COMPANY SECRETARY
M. No : F7492

Encl: a/a



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