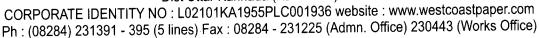


## WEST COAST PAPER MILLS LTD.,

Iformerly known as 'THE WEST COAST PAPER MILLS TO 37 Registered & Works Office: Post Box No. 5, Bangur Nagar, Dandeli-581 325

Dist Uttar Kannada (Karnataka) - India





ZZK:SHARE:08: August 01, 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

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 August 09, 2017, inter-alia, to approve the unaudited Financial Results of the Company for the quarter ended on June 30, 2017.

Pursuant to this, the Trading Window for insiders covered under the Code of Conduct shall remain closed from August 02, 2017 to August 11, 2017 (both days inclusive).

Please take the above on record.

Thanking you,

Yours faithfully,

For WEST COAST PAPER MILLS LTD.

Braimohan 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