



# 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:  
August 31, 2017

BSE Limited  
Corporate Services  
Floor 25, P.J.Towers,  
Dalal Street  
MUMBAI – 400 001

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex,  
Bandra [East]  
MUMBAI-400 051

Dear Sir,

**Scrip Code : BSE : 500444 / NSE: WSTCSTPAPR**

**Sub: 62<sup>nd</sup> Annual General Meeting**

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, 62<sup>nd</sup> 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 5 contained in Notice of Annual General Meeting from 28<sup>th</sup> August, 2017 (9:00 AM) to 30<sup>th</sup> August, 2017 (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 5 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 West Coast Paper Mills Ltd.

Brajmohan Prasad  
Company Secretary  
M.No. F7492



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016  
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