



WEST COAST PAPER MILLS LTD.

REGISTERED OFFICE & WORKS: PB No.5, Bangur Nagar, DANDELI-581325 (Karnataka)
Ph: (08284) 231391 – 395 (5 Lines) Fax: (08284) 231225 / 230443
CIN :L02101KA1955PLC001936 * E-mail : co.sec@westcoastpaper.com * Website : www.westcoastpaper.com



ZZL:SHARE:08:
January 22, 2018

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 : Board Meeting

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors will be held at Kolkata on 29.01.2018, inter-alia to consider and recommend re-appointment of Independent Directors of the Company.

Thanking you,

Yours faithfully,
For WEST COAST PAPER MILLS LTD.

Brajmohan Prasad
Company Secretary
M. No : F7492