



WEST COAST PAPER MILLS LTD.

[formerly known as 'THE 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:BMN:Share:08:
January 29, 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,

Sub : Re-Appointment of Independent Directors

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 Board of Directors in their meeting held today i.e., 29.01.2018, have re-appointed following Independent Directors of the Company to continue to hold office for further period of three consecutive years w.e.f., 02.02.2018 subject to approval of members at the next Annual General Meeting of the Company.

- 1) Shri M.P.Taparia (DIN:00112461)
- 2) Lt. Gen.(Retd.) Utpal Bhattacharyya (DIN:02665807)
- 3) Shri Krishna Kumar Karwa (DIN:00181055)

The meeting of the Board of Directors of the Company commenced at 11:30 a.m. and concluded at 12:30 p.m.

Please take the above on record.

Thanking you,

Yours faithfully,
For **WEST COAST PAPER MILLS LTD.**

BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492