



# 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

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ZZL:SHARE:08:  
January 31, 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 : 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 February 08, 2018**, inter-alia, to approve the unaudited Financial Results of the Company for the quarter and nine months period ended on December 31, 2017.

Pursuant to this, the Trading Window for insiders covered under The Code of Conduct shall remain closed from **January 31, 2018 to February 10, 2018** (both days inclusive).

Please take the above on record.

Thanking you,

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

**Brajmohan Prasad**  
**Company Secretary**  
**M. No : F7492**