



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)



ZZL:Share:08:
June 18, 2018

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: AGM/Book Closure update.
Ref: Our letter No. ZZL:Share:08, dt. 21.05.2018

With reference to our above letter dated 21.05.2018, we would like to inform changes as below:

AGM of the company will be held on 22.08.2018 instead of 31.08.2018, due to that register of members and share transfer register will be closed from 11.08.2018 to 22.08.2018 for the purpose of AGM and Dividend. Dividend as declared by the Board of Directors in their meeting held on 21.05.2018 if approved at the ensuing AGM will be paid on or after 28.08.2018.

Please take the above on record.

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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