



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:
August 22, 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: 63rd Annual General Meeting

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, 63rd 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 10 contained in Notice of Annual General Meeting from 19th August, 2018 (9:00 AM) to 21st August, 2018 (5:00 PM) and facility to cast vote through Ballot/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 Ballot/Polling Paper on Resolutions No. 1 to 10 of the Notice of Annual General Meeting will be forwarded separately on declaration of said results by Chairman of the Meeting /Executive Director of the Company.

Thanking you,

Yours faithfully,
For West Coast Paper Mills Ltd.

Brajmohan Prasad
Company Secretary
M.No. F7492



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