



THE WESTERN INDIA PLYWOODS LTD.

BALIAPATAM, CANNANORE - 670 010
Regd. Office : BALIAPATAM, KERALA, INDIA



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Website : www.wipltd.in, CIN-L20211 KL 1945PLC001708

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra-Kurla Complex, Bandra-East,
Mumbai-400 051
Symbol: WIPL

14th September 2017

We inform under Regulation 30 of the LODR Regulations the following which was approved in our Annual General Meeting held on 13th September 2017.

1. M/s Shankar & Moorthy, Chartered Accountants were appointed as Statutory Auditors in place of M/s Varma & Varma who had completed their tenure.
2. Mr. Ranjith Kuruvilla was appointed as the Director of the Company.

Kindly take the above on record.

Thanking You,
Yours Faithfully

For THE WESTERN INDIA PLYWOODS LTD

R. Balakrishnan
GM(Finance) & Company Secretary