



# THE WESTERN INDIA PLYWOODS LTD.

BALIAPATAM, CANNANORE - 670 010

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

14<sup>th</sup> September 2017

The Manager – Listing Dept.,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051  
(NSE Scrip Code: WIPL)

Dear Sir,

**Re: proceedings of 72<sup>nd</sup> Annual General Meeting of the Company held on 13<sup>th</sup> September 2017**

In terms of Regulation 30 read with Part A of schedule III of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the following business was transacted at the 72<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 13<sup>th</sup> September 2017:

1. Approval and adoption of Standalone and Consolidated Financial Statements as at 31<sup>st</sup> March, 2017, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2017, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.
2. Appointment of Sankar & Moorthy, Chartered Accountants (Firm Registration No. 0035755) as Statutory Auditors of the Company to hold office from the conclusion of this 72<sup>nd</sup> AGM until the conclusion of the 77<sup>th</sup> AGM subject to ratification by members every year and to authorize Board to fix their remuneration.
3. Payment of dividend to cumulative Redeemable Preference shares amounting to Rs. 12,02,700 was approved.
4. Shri. E. Ranjith Kuruvilla was appointed as Director retiring by rotation.

The above business was transacted by e-voting and Poll at the meeting as required under Companies Act, 2013 and Listing Regulations. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the stock Exchange separately.

Kindly take note of the above.

Yours Sincerely,

For THE WESTERN INDIA PLYWOODS LIMITED

R. BALAKRISHNAN

GM(FINANCE) & COMPANY SECRETARY