



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

NOTICE

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Saturday the 27th May, 2017 at Cochin inter alia, to consider and approve the Audited Financial Results of the Company and to consider recommendation of dividend, if any, for the financial year ended 31st March, 2017.

The information is also available on the website of National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and may also be accessed on the website of the Company (www.wipltd.in)

Place: Baliapatam
Date: 19.05.2017

for THE WESTERN INDIA PLYWOODS LTD

R. BALAKRISHNAN
G.M (Finance) & Company Secretary.