



# THE WESTERN INDIA PLYWOODS LTD.

**BALIAPATAM, CANNANORE - 670 010**

**Regd. Office : BALIAPATAM, KERALA, INDIA**

ISO 9001 - 2015

BUREAU VERITAS  
Certification

Excluding Design



**Tel : 2778151 (4 Lines), Fax : 0497 2778181**  
**E-mail : westernply@gmail.com / mail@wipltd.in**  
**Website : www.wipltd.in, CIN-L20211 KL 1945PLC001708**

28<sup>th</sup> September 2018

**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,

**Sub: Proceedings of 73<sup>rd</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September 2018**

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 73<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September 2018:

1. Approval and adoption of Standalone and Consolidated Financial Statements as at 31<sup>st</sup> March 2018, including the Audited Balance Sheet as at 31<sup>st</sup> March 2018, the Statement of Profit and Loss, Statement of Equity for the financial year ended on that date together with Cash flow statement and reports of the Board of Directors and Auditors thereon.
2. Shri. E. Ranjith Kuruvilla was re-appointed as Director.
3. Shri P K Mayan Mohamed was re-appointed as Managing Director.

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  
CFO & COMPANY SECRETARY**