



THE WEST COAST PAPER MILLS LTD.,

Regd. Office & Works : P.B. No.5, Bangur Nagar, DANDELI-581 325. Dist. Uttara Kannada (Karnataka) India
Grams : " KAGAJMILL " Phone Nos. : (08284) 231391 - 395 (5 Lines)
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ISO 9001 / 14001
OHSAS -18001



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ZZI:BMN:Share:08:
November 6, 2015

Regd. A.D

National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Bandra [East]
MUMBAI-400 051

Dear Sirs,

SCRIP CODE – WSTCSTPAPR
SUB : NOTICE OF BOARD MEETING

Pursuant to the provisions of clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held at **Kolkata** on **November 14, 2015**, inter-alia, to approve the unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2015.

Pursuant to this, the Trading Window for insiders covered under The Code of Conduct shall remain closed from **November 6, 2015 to November 16, 2015** (both days inclusive).

Please take the above on record.

Thanking you,

Yours faithfully,
For THE WEST COAST PAPER MILLS LTD.

P.K.MUNDRA
President [Finance] & Company Secretary