



# THE WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No.5, Bangur Nagar, Dandeli 581325

Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO: L02101KA1955PLC001936 website: www.westcoastpaper.com

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E-mail : co.sec@westcoastpaper.com

ISO 9001 / 14001  
OHSAS -18001



CERTIFIED

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May 19, 2015

Speed Post with AD

## **National Stock Exchange of India Ltd.,**

Listing Department  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra [East]  
**MUMBAI-400 051**

Dear Sirs,

### **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 **Mumbai** on **May 27, 2015**, to consider and approve, inter-alia, the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2015.

Pursuant to this, the Trading Window for insiders covered under The Code of Conduct shall remain closed from **May 19, 2015** to **May 29, 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



Corporate Office : Chandrakiran, 4th Floor, 10-A, Kasturba Road, Bangalore-560 001  
Phone Nos. : 080-22231828 to 1837, 22211760. Fax : 080-22231838.