



THE WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No.5, Bangur Nagar, Dandeli - 581 325
Dist Uttara Kannada (Karnataka) - India

CORPORATE IDENTITY NO: L02101KA1955PLC001936 website: www.westcoastpaper.com
Ph: (08284) 231391 - 395 (5 lines) Fax : 08284 - 231225 (Admn. Office) 230443 (Works Office)



ZZJ:BMN:Share:08:
February 2, 2016

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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held at **Mumbai** on **February 12, 2016**, inter-alia, to approve the unaudited Financial Results of the Company for the quarter and nine months period ended on December 31, 2015.

Pursuant to this, the Trading Window for insiders covered under The Code of Conduct shall remain closed from **February 2, 2016 to February 14, 2016** (both days inclusive).

Please take the above on record.

Thanking you,

Yours faithfully,
For THE WEST COAST PAPER MILLS LTD.


RAJENDRA JAIN
EXECUTIVE DIRECTOR



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016

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E-mail: wcpm.sale@westcoastpaper.com