



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)

Fax Nos : 08284 - 231 225 (Admn. Off.) 232150 (Sales A/c.s) 230443 (Works Off.) 232148 (Paper Godown)

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CERTIFIED

CIN : L02101KA1955PLC001936 ☐ E-mail : co.sec@westcoastpaper.com ☐ Website : www.westcoastpaper.com

ZZI:Share:BMN:08:
August 3, 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 **Mumbai** on **August 11, 2015**, inter-alia, to approve the unaudited Financial Results of the Company for the quarter ended on June 30, 2015.

Pursuant to this, the Trading Window for insiders covered under The Code of Conduct shall remain closed from **August 3, 2015** to **August 13, 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