



THE WEST COAST PAPER MILLS LTD.,

Regd. Office & Works : P.B. No.5, Bangur Nagar, DANDELI-581 325. Dist. Uttar 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)

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

ISO 9001 / 14001

OHSAS -18001



DNV

CERTIFIED

ZZI:Share:08:
January 24, 2015

e-mail : cmist@nse.co.in

FAX No. 022-2659 8237/38/8347/48

National Stock Exchange of India Ltd.,

SPEED POST/AD

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 **February 02, 2015**, inter-alia, to approve the unaudited Financial Results of the Company for the quarter and nine months period ended on December 31, 2014.

Pursuant to this, the Trading Window for insiders covered under The Code of Conduct shall remain closed from **January 24, 2015** to **February 03, 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