



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)



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May 23, 2016

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 **May 30, 2016**, to consider and approve, inter-alia, the Audited Financial Results of the Company for the year ended 31st March 2016 and to recommend dividend, if any, on Equity Shares.

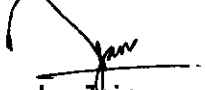
Pursuant to this, the Trading Window for insiders covered under The Code of Conduct shall remain closed from **May 23, 2016** to **June 1, 2016** (both days inclusive).

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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