



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)



★ E-mail : co.seci@westcoastpaper.com ★

ZZJ:BMN:Share:08:
February 12, 2016

Courier

To:

Bombay Stock Exchange Limited
Corporate Services
Floor 25, P.J.Towers
Dalal Street
MUMBAI-400 001

To:

National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Bandra [East]
MUMBAI-400 051

Dear Sirs,

Sub : Re-appointment of Chairman & Managing Director and
Appointment of Additional Independent Director

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you as under:

In the Board meeting held today i.e., 12.02.2016 –

- (1) Shri S.K.Bangur has been re-appointed as Chairman & Managing Director of the company for a further period of 5 years w.e.f.1st May 2016.
- (2) Shri Amitav Kothari has been appointed as Additional Independent Director of the Company for a period of 3 years, subject to approval of members in the next Annual General Meeting of the Company.

Please take the above on record.

Thanking you,

Yours faithfully,
For THE WEST COAST PAPER MILLS LTD.


RAJENDRA JAIN
EXECUTIVE DIRECTOR



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