



WEST COAST PAPER MILLS LIMITED

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NOTICE

A meeting of the Board of Directors of the Company will be held on **November 10, 2016**, inter-alia to approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2016.

For WEST COAST PAPER MILLS LIMITED

BRAJMOHAN PRASAD
Company Secretary
M. No:F7492

November 2, 2016