



THE WEST COAST PAPER MILLS LIMITED

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N O T I C E

Pursuant to Regulation 29 read with Regulation 47 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 **on May 30, 2016**, to consider and approve, inter-alia, Audited Financial Results of the Company for the year ended 31st March 2016 and to recommend dividend, if any, on Equity Shares.

This notice is also available on the Company's website www.westcoastpaper.com and on the website of Stock Exchanges i.e., www.bseindia.com & www.nseindia.com.

For THE WEST COAST PAPER MILLS LIMITED

**RAJENDRA JAIN
EXECUTIVE DIRECTOR**

May 23, 2016