



THE WEST COAST PAPER MILLS LIMITED

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NOTICE

A meeting of the Board of Directors of the Company will be held on **September 8, 2016**, inter-alia to approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2016.

For THE WEST COAST PAPER MILLS LIMITED

BRAJMOHAN PRASAD
Company Secretary
M. No:F7492

August 30, 2016