



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 February 08, 2019**, to consider and approve, inter-alia, Unaudited Financial Results of the Company for the quarter and nine months period ended on December 31, 2018.

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 WEST COAST PAPER MILLS LIMITED

**BRAJMOHAN PRASAD
COMPANY SECRETARY**

January 31, 2019