

## **WEST COAST PAPER MILLS LIMITED**

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## NOTICE

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 September 10, 2020**, to consider and approve, inter-alia, Un-audited Financial Results of the Company for the quarter ended on June 30, 2020.

This notice is also available on the Company's website <a href="www.westcoastpaper.com">www.westcoastpaper.com</a> and on the website of Stock Exchanges i.e., <a href="www.bseindia.com">www.bseindia.com</a> & <a href="www.nseindia.com">www.nseindia.com</a>.

For WEST COAST PAPER MILLS LIMITED

BRAJMOHAN PRASAD COMPANY SECRETARY

September 02, 2020