



WEST COAST PAPER MILLS LIMITED

Regd. Office: Bangur Nagar, DANDELI-581 325, KARNATAKA

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Website : www.westcoastpaper.com

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 21, 2018**, to consider and approve, inter-alia, Audited Consolidated/Standalone Financial Results of the Company for the quarter/year ended 31st March 2018 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 WEST COAST PAPER MILLS LIMITED

**BRAJMOHAN PRASAD
COMPANY SECRETARY**

May 12, 2018