



## **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 25, 2017**, to consider and approve, inter-alia, Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2017 and to recommend dividend, if any, on Equity Shares.

This notice is also available on the Company's website [www.westcoastpaper.com](http://www.westcoastpaper.com) and on the website of Stock Exchanges i.e., [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

**For WEST COAST PAPER MILLS LIMITED**

**BRAJMOHAN PRASAD  
COMPANY SECRETARY**

May 15, 2017