



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325

Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com

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ZZP:BM:279:SHARE:08:
December 20, 2022

To:

All Directors

SUB : NOTICE OF BOARD MEETING

Meeting of the Board of Directors of the Company will be held through video conferencing from "Administrative Building" Bangur Nagar, Dandeli-581325 on **Tuesday, 27th December, 2022 at 11.00 AM.**

The Agenda papers and Link for video conference will be mailed.

You are requested to please make it convenient to attend the meeting & confirm.

Thanking you,

Yours faithfully,
For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492



The mark of
responsible forestry

Corporate Office : 31, Chowringhee Road, Kolkata - 700 016

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