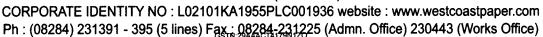


## **WEST COAST PAPER MILLS LTD.,**

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325 Dist Uttar Kannada (Karnataka) - India





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**, **27**<sup>th</sup> **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

FSC www.fsc.org rsc\*crosses
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Corporate Office: 31, Chowringhee Road, Kolkata - 700 016
Phone: (033) 2265 6271-78 (8 lines), Fax: (033) 2226 5242, Email: wcpm.sale@westcoastpaper.com