



THE 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

Ph: (08284) 231391 – 395 (5 lines) Fax : 08284 – 231225 (Admn. Office) 230443 (Works Office)



ZZJ/Share/08/
May 30, 2016

To:

BSE Limited
Corporate Services
Floor 25, P.J.Towers
Dalal Street
MUMBAI-400 001

To:

National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Bandra [East]
MUMBAI-400 051

Dear Sirs,


Sub : Appointment of Additional Independent Director

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors have appointed Shri P.N.Kapadia(DIN 00042090) as Independent Director of the Company for a period of 3 years, subject to approval of members at the next Annual General Meeting of the Company. Further, he will be additional director till approval of member at the next Annual General Meeting of the Company.

Please take the above on record.

Thanking you,

Yours faithfully,
For THE WEST COAST PAPER MILLS LIMITED


RAJENDRA JAIN
EXECUTIVE DIRECTOR
(DIN 07250797)



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

Phone : (033) 2265 6271-78 (8 lines), Fax: (033) 2226 5242.

E-mail: wcpm.sale@westcoastpaper.com