



THE WESTERN INDIA COTTONS LTD

C.S.T.No.: 32120205715 C
TIN No. : 32120205715
PAN : AACT 8519J
CIN : L17115KL1954PLC001700

**P.O. PAPPINISSERI, CANNANORE 670 561, KERALA, INDIA. TEL- 0497-2761353. FAX: 0497-2702977
E-Mail: wicottonltd@gmail.com**

September 6th, 2017
To,

The Secretary
Mumbai Stock Exchange
Phiroze Jeejabhoy Tower
Dalal Street
Mumbai 400 004

Sir,

Notice is hereby given that the next meeting of the Board of Directors of the Western India Cottons Ltd., will be held on 26-09-2017 at 08.00 AM at Kannur.

Thanking You

With Regards

Suneed Hashir
Chief Financial Officer & Compliance Officer