



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)



ZZP:SHARE:199:08:

July 21, 2022

To:

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

To:

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

Dear Sir,

Scrip Code : BSE : 500444 / NSE: WSTCSTPAPR

Sub: Intimation of News Paper Advertisement – 67th AGM

We enclose herewith copy of News Paper advertisement published in following news papers:

- 1) The New Indian Express – English
- 2) Karavali Munjavu - Kannada

Please take the above on record.

Thanking you,

Yours faithfully,
For West Coast Paper Mills Ltd.


Brajmohan Prasad
Company Secretary
M.No. F7492

Encl :a.a.



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242,
Email : wcpm.sale@westcoastpaper.com



WEST COAST PAPER MILLS LIMITED

Registered Office: PB No.5, BANGUR NAGAR, DANDELI - 581 325,
UTTARA KANNADA, KARNATAKA. CIN: L02101KA1955PLC001936,
GSTN: 29AAACT4179N1ZO, Ph:(08284)231391-395 (5 Lines) Fax:(08284)231225
Email: co.sec@westcoastpaper.com, Website:www.westcoastpaper.com

NOTICE

NOTICE to the Shareholders for 67th Annual General Meeting through Video Conference (VC)/ Other Audio-Visual Means(OAVM)

NOTICE is hereby given that the 67th Annual General Meeting(AGM) of the members of the Company will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), on **Wednesday, the 17th August, 2022, at 11:30 A.M.** to transact the business, as set out in the Notice of the AGM, which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 02/2022 dated May 05, 2022 and SEBI vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter collectively referred to as "Circulars"), permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. Accordingly the Annual General Meeting of the Members of the Company will be held through VC/OAVM on **Wednesday, the 17th August, 2022, at 11:30 A.M.** The Notice of the AGM along with the Annual Report for the financial year 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and Annual Report for the financial year 2021-22 will also be available on the Company's website www.westcoastpaper.com, websites of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com and on the website of Link Intime India Pvt. Ltd., <https://instavote.linkintime.co.in>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting will be provided in the Notice of the AGM.

Members holding shares in physical form are requested to register their Permanent Account Number (PAN), E-mail ID, Mobile number and Bank Account details on Web portal following the Link https://web.linkintime.co.in/EmailReg/Email_Register.html or send the hard copy to Link Intime India Pvt. Ltd.(RTA of the Company) for obtaining the Annual Report/AGM Notice/ login details for e-voting. Members holding shares in Demat mode, may please contact the Depository Participant ("DP") to register the Permanent Account Number (PAN), E-mail ID, Mobile number and Bank Account details.

Members holding shares in physical/demat mode may also obtain Annual Report/ AGM Notice by sending email to co.sec@westcoastpaper.com.

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 11th August, 2022 to 17th August, 2022 (both days inclusive) for the purpose of AGM and payment of Dividend, details will be provided in the Notice of 67th AGM of the company.

Members who are entitled for tax exemption on dividend, are requested to download the applicable Tax Exemption Forms from <https://www.linkintime.co.in/client-downloads.html> and upload the said Forms/documents duly completed and signed on URL: <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> or email at wcpdivtax@linkintime.co.in, if unable to upload/email send the hard copy to Link Intime India Pvt. Ltd.(RTA of the Company) on or before 5th August, 2022.

Place : Dandeli
Date : 20-07-2022

For WEST COAST PAPER MILLS LIMITED
BRAJMOHAN PRASAD
COMPANY SECRETARY, M.No.F7492

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