



# 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 : L02101KA1955P1\_C0001936 website : www.westcoastpaper.com.  
Ph : (08284) 231391 - 395 (5 lines) Fax : 08284 - 231225 (Admn. Office) 230443 (Works Office)



ZZN:Share:08:  
June 22, 2020

## **BSE Limited**

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

SCRIP CODE – BSE - 500444

## **National Stock Exchange of India Ltd.**

Listing Department  
Exchange Plaza  
Bandra-Kurla Complex,  
Bandra [East]

**MUMBAI-400 051**

SCRIP CODE – NSE - WSTCSTPAPR

Dear Sirs,

### **SUB : NOTICE OF BOARD MEETING**

**Ref: Our Letter No. ZZN:Share:08:, Dt. 25.03.2020- For Closing  
of Trading Window.**

Pursuant to the provisions of Regulation 29 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held from **Dandeli** through **Video Conference** on **June 26, 2020**, to consider and approve, inter-alia, the Audited Standalone/Consolidated Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March 2020 and to recommend dividend, if any, on Equity Shares.

Please take the above on record.

Thanking you,

Yours faithfully,  
For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD  
COMPANY SECRETARY  
M.NO.F7492



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