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WESTERN MINISTIL LIMITED

Regd. Office : Mittal Tower, A-Wing, 16th floor
Nariman Point, Mumbai - 400 021
CIN : L28932MH1972PLC015928

Tel. : 022-22823653
022-40750100

Ref : WML/2020-21/AH- 032

June 22, 2020

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Scrip code – 504998.
Reg: Board Meeting Intimation.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 30th June, 2020 in the Registered office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 in order to consider and approve to following :

1. Audited Financial Results along with other reports for the quarter / year ended 31st March 2020.
2. Audited Financial Statements along with other reports for the year ended 31st March 2020.

Thanking you, we remain.

Yours faithfully,
For WESTERN MINISTIL LTD.


P. S. Parikh
Director
DIN : 00106727

