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**THE WESTERN INDIA
COTTONS LTD**

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

27th November, 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 is

