



THE WESTERN INDIA COTTONS LTD

C.S.T.No.: 32120205715 C
TIN No. : 32120205715
PAN : AAAC78519J
CIN : L17115KL1954PLC001709

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29th January, 2018

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 13-02-2018 at 11.30 AM at Kannur to consider inter-alia the financial results for the quarter ended 31.12.2017. The detailed agenda will follow.

Also a meeting of the Audit Committee will be held on 13.02.2018 at 09.30 AM

Thanking You

With Regards


Suneed Hashir
Chief Financial Officer & Compliance Officer