

Ref: WML/2020-21/AH-041

June 30, 2020

**The Dy. Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.**

Dear Sir/Madam,

Sub : Scrip Code 504998

Ref : Outcome of Board Meeting- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Directors of the Company at their Board meeting held today (Tuesday, June 30, 2020) have taken into record / granted approval to following :

1. Audited Financial Statements (Standalone) for the year ended 31st March, 2020 and the Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2020, as recommended by the Audit Committee.
2. Extract of statement of audited financial results as on the said date.
3. Approval of Board's Report F.Y. 2019-20.

We further wish to inform you that the proceedings at Board Meeting commenced at 3.30 P.M. and concluded at 4.15 P.M.

Please take the above information on record.

Thanking you, we remain.

Yours faithfully,

For WESTERN MINISTIL LTD.

P. S. Parikh
**P. S. Parikh
Director
DIN: 00106727**

