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WESTERN MINISTIL LIMITED
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CIN No: L28932MH1972PLC015928

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Ref : WML/2015-16/AH- 259

February 01, 2016

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

Dear Sir/Madam,

Sub: Notice of the Board Meeting

This is to inform you that the meeting of the Board of Director of WESTERN MINISTIL LIMITED has been scheduled to be held on Tuesday, 09th February, 2016 at 04.30 P.M., interalia to consider and approve the Unaudited Financial Results along with other reports for the quarter ended 31st December, 2015.

Thanking you, we remain.

Yours faithfully,
For WESTERN MINISTIL LTD.



P..K.R.K. Menon
Director
DIN : 00106279

MINISTIL

LAL BAHADUR SHASTRI MARG, MULUND (W), MUMBAI - 400 080.
Phone : 022 - 2564 10 11