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WESTERN MINISTIL LIMITED

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CIN No: L28932MH1972PLC015928

Ref : WML/2015-16/AH- 201

November 02, 2015

**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, 10th November, 2015 at 12.30 P.M., interalia to consider and approve the Unaudited Financial Results along with other reports for the quarter / half year ended 30th September, 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 - 2584 10 11