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WESTERN MINISTIL LIMITED

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Mumbai - 400 021.

CIN No: L28932MH1972PLC015928

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Ref : WML/2016-17/AH- 085

August 03, 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 Friday, 12th August, 2016 at 4.00 P.M., interalia to consider and approve the Unaudited Financial Results along with other reports for the quarter ended 30th June, 2016.

Thanking you, we remain.

Yours faithfully,
For WESTERN MINISTIL LTD.

P. S. Parikh

P. S. Parikh
Director
DIN : 00106727



MINISTIL

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