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WESTERN MINISTIL LIMITED

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Mumbai - 400 021.

CIN No: L28932MH1972PLC015928

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Ref : WML/2015-16/AH- 110

August 04, 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 Wednesday, 12th August, 2015 at 1.30 P.M., interalia to consider and approve the Unaudited Financial Results along with other reports for the quarter ended 30th June, 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