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WESTERN MINISTIL LIMITED

Regd. Office : Mittal Tower, A - Wing, 16th floor
Nariman Point, Mumbai - 400 021
CIN : L28932MH1972PLC015928

Tel. : 022-22823653
022-40750100

Ref : WML/2017-18/AH- 218

February 05, 2018

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

Dear Sir/Madam,

Sub: Scrip code - 504998.
Reg: Notice of the Board Meeting.

This is to inform you that the meeting of a Board of Directors of WESTERN MINISTIL LIMITED has been scheduled to be held on Tuesday, 13th February 2018 at 3.30 P.M. in the Registered office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 inter-alia to consider and approve the Unaudited Financial Results along with other reports for the quarter ended 31st December, 2017.

Thanking you, we remain.

Yours faithfully,
For WESTERN MINISTIL LTD.

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

