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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- 116

September 05, 2017

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

Dear Sir/Madam,

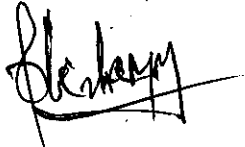
**Sub: Scrip code - 504998.**  
**Reg: Notice of the Board Meeting.**

This is to inform you that the meeting of a Board of Directors of WESTERN MINISTIL LIMITED has been scheduled to be held on Thursday, 14<sup>th</sup> September, 2017 at 3.30 P.M. in the Registered office of the Company at 163-164, Mittal Tower, 'A' Wing, 16<sup>th</sup> Floor, Nariman Point, Mumbai - 400021 interalia to consider and approve the Un-audited Financial Results along with other reports for the quarter ended 30<sup>th</sup> June, 2017.

The Company has adopted IND- AS for the first time this financial year (2017-18) and accordingly the financial results for the 1<sup>st</sup> quarter is being considered for approval within the extended period of time i.e. on for before 14<sup>th</sup> September, 2017.

Thanking you, we remain.

Yours faithfully,  
For WESTERN MINISTIL LTD.



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

