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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- 185

December 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, 14th December, 2017 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 30th September, 2017.

The Company has adopted IND- AS for the first time this financial year (2017-18) and accordingly the financial results for the 2nd quarter ended 30th September, 2017 are being considered for approval within the extended period of time i.e. on for before 14th December, 2017.

Thanking you, we remain.

Yours faithfully,
For WESTERN MINISTIL LTD.

P. S. Parikh

P. S. Parikh
Director
DIN : 00106727

