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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/2018-19/AH- 136

November 06, 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.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, 14th November 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 Un-audited Financial Results along with other reports for the quarter / half year ended 30th September, 2018.

Thanking you, we remain.

Yours faithfully,
For WESTERN MINISTIL LTD.



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

