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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- 036

May 18, 2017

**The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
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 Friday, 26th May, 2017 at 3.00 P.M., in Registered office of the Company at 163-164, Mittal Tower, 'A' wing, 16th Floor, Nariman Point, Mumbai - 400021 interalia to consider and approve the Audited Financial Results along with other reports for the quarter / half year/ year ended 31st March, 2017.

Thanking you, we remain.

Yours faithfully,
For WESTERN MINISTIL LTD.



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

