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**WESTERN MINISTIL LIMITED**

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

Ref : WML/2018-19/AH- 031

May 19, 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 Monday, 28<sup>th</sup> May 2018 at 4.30 p. m. in the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16<sup>th</sup> Floor, Nariman Point, Mumbai - 400021 inter-alia to consider and approve the Audited Financial Results along with other reports for the quarter / year ended 31<sup>st</sup> March, 2018.

Thanking you, we remain.

Yours faithfully,  
**For WESTERN MINISTIL LTD.**

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

