

Tel. : 022-4075 01 00
022-2282 36 53

WESTERN MINISTIL LIMITED

163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point,
Mumbai - 400 021.

Fax : 022-22044801
Email : info@westernministil.com

CIN No: L28932MH1972PLC015928

Ref : WML/2016-17/AH- 47

May 20, 2016

**The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
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 Directors of WESTERN MINISTIL LIMITED has been scheduled to be held on Monday, 30th May, 2016 at 3.30 P.M., interalia to consider and approve the Audited Financial Results along with other reports for the quarter / half year / year ended 31st March, 2016.

Thanking you, we remain.

Yours faithfully,
For WESTERN MINISTIL LTD.


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

MINISTIL

LAL BAHADUR SHASTRI MARG, MULUND (W), MUMBAI - 400 080.
Phone : 022 - 2564 10 11