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WESTERN MINISTIL LIMITED

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CIN No: L28932MH1972PLC015928

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Ref : WML/2015-16/AH- 62

May 21, 2015

**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 Director of WESTERN MINISTIL LIMITED has been scheduled to be held on Saturday, 30th May, 2015 at 2.00 P.M., interalia to consider and approve the Audited Financial Results along with other reports for the quarter / half year / year ended 31st March, 2015.

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