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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/2016-17/AH- 178

January 28, 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 Monday, 6th February, 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 Unaudited Financial Results along with other reports for the quarter ended 31st December, 2016.

Thanking you, we remain.

Yours faithfully,
For WESTERN MINISTIL LTD.



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

