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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/2019-20/AH- 020

April 16, 2019

**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 Tuesday, 23<sup>rd</sup> April, 2019 at 2.00 p. m. in the Registered 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 to following :

1. Appointment of Chief Executive Officer (CEO) of the Company.
2. Adoption of Policies as per amended SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Thanking you, we remain.

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

*P. S. Parikh*

**P. S. Parikh  
Director  
DIN : 00106727**

