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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/2018-19/AH- 154

January 22, 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, 29<sup>th</sup> January 2019 at 4.30 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. Un-audited Financial Results along with other reports for the quarter ended 31<sup>st</sup> December, 2018.
2. Appointment of whole time Company Secretary of the Company.

Thanking you, we remain.

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



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

