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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- 108

August 06, 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 Wednesday, 14th August, 2019 at 4.00 p. m. in the Registered office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 inter-alia to consider and approve the following :

1. Un-audited Financial Results along with other reports for the quarter ended 30th June, 2019.
2. Notice of 45th AGM for F. Y. 2018-19 proposed to held in September 2019 at the Registered office, Mumbai.

Pursuant to this, the Company has decided that the trading window of the Company for trading in the securities of the Company will remain closed for the designated persons from Wednesday, 7th August, 2019 to Friday, 16th August, 2019 (both days inclusive).

Thanking you, we remain.

Yours faithfully,
For WESTERN MINISTIL LTD.


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

