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WESTERN MINISTIL LIMITED

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Regd. Office : Mittal Tower, A - Wing, 16th floor
Nariman Point, Mumbai - 400 021
CIN : L28932MH1972PLC015928

Ref: WML/2016-17/AH- 181

February 06, 2017

**The Dy. Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.**

Dear Sir/Madam,

Sub: Scrip Code 504998

Ref: Outcome of Board Meeting- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09,2015, we wish to inform you that the Board of Directors of the Company at their meeting held today (Monday, February 06, 2017) have taken into record / granted approval to following :

1. The Unaudited Financial Results for the quarter / nine month ended 31-12-2016 alongwith Limited Review Report for said period.
2. Extract of statement of Unaudited financial Results as on the said date.

We further wish to inform you that the proceedings at Board Meeting commenced at 3.00 P.M. and concluded; at 3.20 P.M.

Please take the above information on record.

Thanking you, we remain.

Yours faithfully,
For WESTERN MINISTIL LTD.



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

