

Ref: WML/2017-18/AH- 189

February 13, 2018

**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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Directors of the Company at their Board meeting held today (Tuesday, February 13, 2018) have taken into record / granted approval to following :

1. Unaudited Financial Results along with the Limited Review Report for the quarter ended December 31, 2017 and Extract of statement of Unaudited financial Results as on the said date.
2. Appointment of Internal Auditors for the F.Y. 2017-18.
3. Appointment of Secretarial Auditor for the F.Y. 2017-18.

We further wish to inform you that the proceedings at Board Meeting commenced at 3.30 P.M. and concluded at 6.15 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**

