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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/2018-19/AH-079

August 14, 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, August 14, 2018) have taken into record / granted approval to following :

1. Un-audited Financial Results for the quarter ended 30-06-2018 alongwith Limited Review Report for the period under review and Extract of statement of Uaudited financial Results as on the said date.
2. Approval of Notice of 44th AGM (2017-18) being convened to be held on 22-09-2018 at 10.00 A.M. at the Meeting Room, Nariman Bhavan, 16th Floor, 227 Backbay Reclamation, Nariman Point, Mumbai – 400021.
3. Notice to the members for updating the necessary KYC/ other details of registered and /or joint holders holding shares in physical form.
4. Appointment of Statutory Auditor.

We further wish to inform you that the Board Meeting commenced at 4.30 P.M. and concluded at 6.00 P.M.

Please take the above information on record.

Thanking you, we remain.

Yours faithfully,
For WESTERN MINISTIL LTD.



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

