

Fax : 022-22044801
Email : info@westernministil.com

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/2016-17/AH- 145

November 14, 2016

**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, November 14, 2016) have taken into record / granted approval to following :

1. The Unaudited Financial Results for the quarter / half year ended 30-09-2016 and Extract of statement of Unaudited financial Results as on the said date.
2. Statement of Assets & Liabilities for the half year ended 30-09-2016.

We further wish to inform you that the proceedings at Board Meeting commenced at 3.00 P.M. and concluded at 3.40 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

