

Ref: WML/2018-19/AH-140

November 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 (Wednesday, November 14, 2018) have taken into record / granted approval to following :


1. Un-audited Financial Results for the quarter / half year ended 30-09-2018 alongwith Limited Review Report for the period under review and Extract of statement of Unaudited financial Results as on the said date.
2. Notice of reminder to the members for updating the necessary KYC/ other details of registered and /or joint holders holding shares in physical form.
3. Appointment of Internal Auditors for the F.Y. 2018-19.
4. Appointment of Secretarial Auditor for the F. Y. 2018-19.

We further wish to inform you that the Board Meeting commenced at 3.30 P.M. and concluded at 5.00 P.M.

Please take the above information on record.

Thanking you, we remain.

Yours faithfully,
For WESTERN MINISTIL LTD.


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

