

Ref: WML/2019-20/AH- 197

November 14, 2019

**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 the Board Meeting held on 14th November, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today (14th November, 2019) has inter alia:

1. Approved the Unaudited Financial Results for the quarter / half year ended 30th September, 2019 alongwith Limited Review Report for the period under review and Extract of statement of Unaudited financial Results as on the said date, as recommended by the Audit Committee.
2. Authorization of KMP under Regulation 30 (5) of SEBI (LODR) Regulation, 2015.

Further, the Board Meeting commenced at 4.30 p.m. and concluded at 5.10 p.m.

Kindly take the above information on your records.

Thanking you, we remain.

Yours faithfully,
For WESTERN MINISTIL LTD.


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

