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**WESTERN MINISTIL LIMITED**

Regd. Office : Mittal Tower, A - Wing, 16th floor  
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CIN : L28932MH1972PLC015928

Tel. : 022-22823653  
022-40750100

Ref: WML/2017-18/AH- 191

December 14, 2017

**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 ( Thursday, December 14, 2017 ) has taken into record / granted approval to the Unaudited Financial Results along with the Limited Review Report for the quarter / half year ended September 30, 2017 and Extract of statement of Unaudited financial Results as on the said date.

We further wish to inform you that the proceedings at Board Meeting commenced at 3.30 P.M. and concluded at 5.25 P.M.

Please take the above information on record.

Thanking you, we remain.

Yours faithfully,  
**For WESTERN MINISTIL LTD.**



**Sharmila S. Chitale  
Director  
DIN: 07146530**

