

Ref: WML/2017-18/AH- 102

August 21, 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 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, August 21, 2017 ) have taken into record / granted approval to following :

1. Approval of Notice of 43<sup>rd</sup> AGM (2016-17) being convened to held on 18-09-2017 at 10.00 A.M. at the Meeting Room, Nariman Bhavan, 16<sup>th</sup> Floor, 227 Backbay Reclamation, Nariman Point, Mumbai – 40021.
2. Appointment of Internal Auditors for the F.Y. 2017-18.
3. Appointment of Secretarial Auditor for the F.Y. 2017-18.

We further wish to inform you that the proceedings at Board Meeting commenced at 11.00 A.M. and concluded at 12.30 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**

