

Ref: WML/2017-18/AH- 041

May 26, 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 (Friday, May 26, 2017) have taken into record / granted approval to following :

1. The audited financial results for the quarter / half year / year ended 31-03-2017 alongwith Auditor's Report on dtd. 26.05.2017 along with Statement on Impact of Audit Qualification for audit report with modified opinion in prescribed format for said period.
2. Extract of statement of audited financial results as on the said date.
3. Draft of Board's Report F.Y. 2016-17.

We further wish to inform you that the proceedings at Board Meeting commenced at 3.00 P.M. and concluded at 5.15 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

