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WESTERN MINISTIL LIMITED

Regd. Office : Mittal Tower, A - Wing, 16th floor
Nariman Point, Mumbai - 400 021
CIN : L28932MH1972PLC015928

Tel. : 022-22823653
022-40750100

Ref: WML/2018-19/AH-162

January 29, 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 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 (Tuesday, January 29, 2019) have taken into record / granted approval to following :

1. Un-audited Financial Results for the quarter / nine month ended 31-12-2018 alongwith Limited Review Report for the period under review and Extract of statement of Unaudited financial Results as on the said date.
2. Appointment of Ms. Rinku Gadani as a Whole time Company Secretary.

We further wish to inform you that the Board Meeting commenced at 4.30 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**

