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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- 165

January 30, 2019

**The Dy. Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.**

Dear Sir/Madam,

**Sub: Scrip Code 504998**

**Reg: Outcome of Board Meeting held on 29.01.2019 - Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulation, 2015.**

In continuation to our letter No. Ref: WML/2018-19/AH-162 dtd. 29.01.2019, we write to inform you that item No. 2 may be corrected to read as under :

2. Appointment of MR.GYANESHWAR K SINGH (Membership No. A42330) as the Whole- time Company Secretary in place of Ms. Rinku Gadani;

Inconvenience caused to you on account of the error in the name of the person appointed as Company Secretary in regretted.

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**

