

Ref: WML/2019-20/AH-069

May 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**

**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, May 30, 2019 ) have taken into record / granted approval to following :

1. Audited Financial Statements (Standalone) for the year ended 31<sup>st</sup> March, 2019 and the Audited Financial Results (Standalone) for the quarter and year ended 31<sup>st</sup> March, 2019, as recommended by the Audit Committee.
2. Extract of statement of audited financial results as on the said date.
3. Approval of Board's Report F.Y. 2018-19.

We further wish to inform you that the proceedings at Board Meeting commenced at 4.30 P.M. and concluded at 6.00 P.M.

Please take the above information on record.

Thanking you, we remain.

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

*P. S. Parikh*

**P. S. Parikh  
Director  
DIN: 00106727**

