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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/2019-20/AH- 223

February 01, 2020

**The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
MUMBAI - 400 001.**

Dear Sir/Madam,

**Sub: Scrip code – 504998.**  
**Reg: Board Meeting Intimation.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, 07<sup>th</sup> February, 2020 at 4.00 p.m. in the Registered office of the Company at 163-164, Mittal Tower, 'A' Wing, 16<sup>th</sup> Floor, Nariman Point, Mumbai - 400021 interalia to consider and approve the Unaudited Financial Results along with other reports for the quarter ended 31<sup>st</sup> December, 2019.

Thanking you, we remain.

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



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

