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WESTERN MINISTIL LIMITED

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CIN : L28932MH1972PLC015928

Tel. : 022-22823653
022-40750100

Ref: WML/2019-20/AH- 232

February 07, 2020

**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 the Board Meeting held on 07th February, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today (07th February, 2020) has inter alia to Approved the Unaudited Financial Results for the quarter / nine month ended 31st December, 2019 alongwith Limited Review Report for the period under review and Extract of statement of Unaudited financial Results as on the said date, duly recommended by the Audit Committee at its meeting held earlier in the day.

Further, the Board Meeting commenced at 4.00 p.m. and concluded at 4.45 p.m.

Kindly take the above information on your records.

Thanking you, we remain.

Yours faithfully,
For WESTERN MINISTIL LTD.



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

