



# THE WESTERN INDIA PLYWOODS LTD.

BALIAPATAM, CANNANORE - 670 010  
Regd. Office : BALIAPATAM, KERALA, INDIA



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Website : www.wipltd.in, CIN-L20211 KL 1945PLC001708

## NOTICE

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Saturday the 27<sup>th</sup> May, 2017 at Cochin inter alia, to consider and approve the Audited Financial Results of the Company and to consider recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March, 2017.

The information is also available on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the Company's shares are listed and may also be accessed on the website of the Company ([www.wipltd.in](http://www.wipltd.in))

Place: Baliapatam  
Date: 19.05.2017

for THE WESTERN INDIA PLYWOODS LTD

R. BALAKRISHNAN  
G.M (Finance) & Company Secretary.