



# THE WESTERN INDIA PLYWOODS LTD.

BALIAPATAM, CANNANORE - 670 010

Regd. Office : BALIAPATAM, KERALA, INDIA

BUREAU VERITAS  
Certification



Tel : 2778151 (4 Lines), Fax : 0497 2778181  
E-mail : westernply@gmail.com / mail@wipltd.in  
Website : www.wipltd.in, CIN-L20211 KL 1945PLC001708

24/08/2017

The Manager  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G Block, Bandra-Kurla Complex, Bandra-East,  
Mumbai-400 051  
Symbol: WIPL

Dear Sir,

A meeting of the Board of Directors of The Western India Plywoods Ltd will be held on 13<sup>th</sup> September 2017 at 10.30 AM to consider the Unaudited Financial Results for the quarter ended 30/06/2017.

Thanking you,

Yours faithfully  
For The Western India Plywoods Ltd

R Balakrishnan  
G M (Finance) &  
Company Secretary