



# THE WESTERN INDIA PLYWOODS LTD.

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



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

25/11/2017

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 Limited will be held on 12<sup>th</sup> December 2017 at 2PM to consider the Unaudited Financial Results for the quarter ended 30/09/2017.

Thanking You  
Yours Faithfully

For THE WESTERN INDIA PLYWOODS LIMITED

R. Balakrishnan  
GM(Finance) & Company Secretary