



# THE WESTERN INDIA PLYWOODS LTD.

BALIAPATAM, CANNANORE - 670 010

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

15.1.2018

## NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 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 Wednesday the 7<sup>th</sup> February, 2018 at 11 AM at Kochi inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

The information is also available on the website of the Company viz [www.wipltd.in](http://www.wipltd.in)

Place: Baliapatam  
Date: 15.1.2018

for THE WESTERN INDIA PLYWOODS LTD

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