



THE WESTERN INDIA PLYWOODS LTD.

Regd. Office: Mill Road, Baliapatam, Cannanore-670010.

Tel: 0497-2778151 (4 lines), Fax: 0497-2778181.

E-mail: westernply@gmail.com / mail@wipltd.in

Website: www.wipltd.in CIN-L20211 KL1945PLC001708

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 Saturday the 26th May, 2018 at 11.30 AM at Flora Airport Hotel, Ernakulam to consider the Audited standalone/consolidated financial results for the year ended 31st March, 2018.

The information is also available on the website of the Company viz **www.wipltd.in**

For The Western India Plywoods Ltd.

Place: Baliapatam

R.Balakrishnan

Date : 15.5.2018

G.M (Finance &Company Secretary.