



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

10 August-2019

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

Dear Sir,

Subject: Change of Venue of the Board Meeting on 13th August 2019.

We hereby inform that the board meeting scheduled to be held on 13th August 2019 at Cochin to consider the unaudited financial results will be held at the Registered Office of the Company at Kannur on the same date and time.

The above change of venue was made due to severe flood and rain in and around cochin.

Kindly take the above on record.

Thanking You,
Yours Faithfully

For The Western India Plywoods Limited.

R. Balakrishnan
CFO and Company Secretary