



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325
Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com
Ph : (08284) 231391 - 395 (5 lines) Fax : 08284 - 231225 (Admn. Office) 230443 (Works Office)



ZK:BMN:Share:08:
November 10,2017

To:

BSE Limited
Corporate Services
Floor 25, P.J.Towers
Dalal Street
MUMBAI-400 001

To:

National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Bandra [East]
MUMBAI-400 051

Dear Sirs,

Sub : Appointment of Additional Independent Director

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the Board meeting held today i.e., 10.11.2017 **Shri Sudarshan Somani(DIN:00137568)** has been appointed as Additional Independent Director of the Company for a period of 3 years, subject to approval of members in the next Annual General Meeting of the Company.

Brief profile : Shri Sudarshan Somani S/o Shri Vijaynarain Somani born in the year 1963, he is Director of Nivedita Mercantile & Financing Ltd., Sudershan Investments And Exports Co. Pvt. Ltd., Satyanarayan Traders & Investors Pvt. Ltd., and Amigo Mercantile Pvt. Ltd.

Relationships between Directors : Nil

Please take the above on record.

Thanking you,

Yours faithfully,

For **WEST COAST PAPER MILLS LTD.**


BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
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