



Admn. Off. : Cello House, Corporate Avenue, 'B' Wing, 1st Flr., Sonawala Road, Goregaon (E), Mumbai - 400 063. (India)
Tel. : (022) 2686 3426 / 3427 / 4630, Fax : (022) 2686 3681, E-mail : wimplast@celloworld.com
Website : www.cellowimplast.com, www.cellobubbleguard.com

Regd. Off. : Survey No. 324 / 4 to 4 to 7 of Kanchigam, Village Kachigam, Swaminarayan, Gurukul Road, Nani Daman,
Daman - 396210. Mobile : 09726850999

CIN : L25209DD1988PLC001544

27th October, 2016

To,

The Manager,

Corporate Services, BSE Ltd.,

Dalal Street, Mumbai – 400001.

Ref : Scrip Code – 526586.

Sub : Notice of Board Meeting – Regulation 29 (1) (a).

Dear Sir,

We hereby inform that the Meeting of Board of Directors of the Company will be held on **Thursday 10th November, 2016** inter alia to approve the unaudited financial results for the quarter ended on **30th September, 2016**.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

For Wim Plast Limited

Kapil D. Joshi

Company Secretary