

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

Date: 24th August 2017

BSE Limited,
Department of Corporate Services,
P.J. Towers,
Dalal Street,
Mumbai - 400001

Ref Scrip Code: 526586

Ref Scrip Name: WIMPLAST

Dear Sir,

Sub: Submission of Annual Report 2016-17

Pursuant to Regulation 34 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Annual Report of the Company for the Financial Year 2016-17 approved and adopted by the Members as per the provisions of the Companies Act, 2013, at the 29th Annual General Meeting of the Company held on 12th August, 2017 except for the Item No. 5 of the Notice which forms part of this Report and the same has been adjourned with the consent of the Members present and will be transacted at the Adjourned AGM of the Company.

Thanking You,

Yours Faithfully
For Wim Plast Limited

Neha

(Neha Somani)
Company Secretary



Encl: A/a.