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## WESTERN MINISTIL LIMITED

Regd. Office : Mittal Tower, A - Wing, 16th floor  
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CIN : L28932MH1972PLC015928

Tel.: 022-22823653  
022-40750100

Ref: WML/2020-21/AH-114

November 12, 2020

**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai - 400 001.**

Dear Sir/Madam,

**Sub: Scrip Code 504998**

**Ref: Outcome of the Board Meeting held on 12<sup>th</sup> November, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today (12th November, 2020) has inter alia approved the Unaudited Financial Results (Standalone) for the quarter / half year ended 30<sup>th</sup> September, 2020 along with Limited Review Report for the period under review and Extract of statement of Unaudited financial Results as on the said date, duly recommended by the Audit Committee at its meeting held earlier in the day.

We further wish to inform you that the proceedings at Board Meeting commenced at 2.30 P.M. and concluded at 3.30 P.M.

The date on which the Company will hold Annual General Meeting for the year ended 31st March, 2020 will be informed to you in due course.

Please take the above information on record.

Thanking you, we remain.

Yours faithfully,  
**For WESTERN MINISTIL LTD.**

*P. S. Parikh*

**P. S. Parikh**  
**Director**  
DIN: 00106727

