

Fax : 022-22044801
Email : info@westernminstil.com

WESTERN MINISTIL LIMITED

Tel.: 022-22823653
022-40750100

Regd. Office : Mittal Tower, A - Wing, 16th floor
Nariman Point, Mumbai - 400 021
CIN : L28932MH1972PLC015928

Ref : WML/2019-20/AH- 051

May 23, 2019

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
MUMBAI - 400 001.

Dear Sir/Madam,

Sub: Scrip code - 504998.
Reg: Board Meeting Intimation.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, 30th May, 2019 at 4.30 p. m. in the Registered office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 inter-alia to consider and approve to following :

1. Audited Financial Results along with other reports for the quarter / year ended 31st March, 2019.
2. Audited Financial Statements for the year ended 31st March, 2019.
3. Approval of Board's Report F.Y. 2018-19.

Pursuant to this, the Company has decided that the trading window of the Company for trading in the securities of the Company will remain closed for the designated persons from 24th May 2019 to 02nd June 2019 (both days inclusive).

Thanking you, we remain.

Yours faithfully,
For WESTERN MINISTIL LTD.

P. S. Parikh

P. S. Parikh
Director
DIN : 00106727

