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

WESTERN MINISTIL LIMITED

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

Tel. : 022-22823653
022-40750100

Ref : WML/2018-19/AH- 101

September 10, 2018

To, **The Secretary** **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001.	**To,** **National Securities Depository Ltd.** Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013

Dear Sir/Madam,

Sub: Scrip code – 504998; ISIN – INE187U01015.
Reg: Intimation of Book Closure Date and Cut – off Date.

In compliance with regulation 42 of the Securities and exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Member and Share Transfer Books of the Company shall remain closed from Monday, September 17, 2018 till Saturday, September 22, 2018 (both days inclusive) and cut-off date is fixed as Tuesday, September 14, 2018 for purpose of 44th Annual General Meeting schedule to be held on Saturday, September 22, 2018.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,
For WESTERN MINISTIL LTD.

P. K. R. K. Menon
Director
DIN : 00106279

WESTERN MINISTIL LIMITED