



**WPIL Limited**

REGD. OFF. : "TRINITY PLAZA"  
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046  
TEL. : (91 33) 3021 6800, FAX : (91 33) 3021 6835  
WEB : <http://www.wpil.co.in>  
CIN No. L36900WB1952PLC020274

4<sup>th</sup> December, 2017

Ms. Neha Gada ,  
Department Of Corporate Services  
Bombay Stock Exchange limited  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai -400001

Fax No.:- 022-2272-2037/39  
Scrip Code: 505872

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata- 700001

Fax No. :- 033-2210-4500/4492

Dear Sirs,

Sub: Notice Of Board Meeting

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a meeting of the Board of Directors of the Company will be held on Tuesday, the 12<sup>th</sup> December, 2017, to inter alia, consider and take on record, the Unaudited Financial Results of the Company, subject to Limited Review by the Statutory Auditors for the quarter ended 30<sup>th</sup> September, 2017. Please arrange to publish this notice in corporate announcement segment of your website.

This is for your information and record please.

Thanking You

Yours faithfully  
For WPIL Limited,

(U.CHAKRAVARTY)  
General Manager (Finance)  
And Company Secretary  
Compliance officer

