



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

1st November, 2018

Ms. Neha Gada ,
Department of Corporate Services
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Tower
25th 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 Friday, the 9th November, 2018, 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 30th September, 2018. 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