

Western India Commercial Co. Ltd.  
21, Strand Road, Kolkata – 700 001  
Phone: 2230-9601(3 Lines), 2230-7905, 2243-7725  
Telefax: 033-2213-1650  
Website: [www.western-india.co.in](http://www.western-india.co.in)  
E-Mail: [westernindiacommercialcoltd@gmail.com](mailto:westernindiacommercialcoltd@gmail.com)  
CIN: L67120WB1928PLC093924

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Saturday, the 12<sup>th</sup> day of August, 2017 at 3.00 P.M. at our Regd. Office at 21, Strand Road, Kolkata – 700 001 to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2017. The above information is also available on the website of the Company [www.western-india.co.in](http://www.western-india.co.in)

For Western India Commercial Co. Ltd.  
Place: Kolkata J.P. Mundra  
Date: 01.08.2017 Director  
DIN:00630475