

Telephone No. : 82320 23820, Fax : 033 2242 6799  
Website : www.iwpkatha.com, E-mail : iwpcal1@cal2.vsnl.net.in  
CIN : L20101WB1919PLC003557

IWP

# THE INDIAN WOOD PRODUCTS CO. L

Registered Office : 9, Brabourne Road, Kolkata - 700 001

February 10, 2017

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

Scrip Code : 10019055

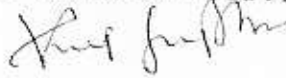
Dear Sir/Madam,


Pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of Board of Directors of the Company is schedule to be held on Saturday, February 18, 2017 at 11.30 AM at 16B, Judges Court Road, Alipore, Kolkata 700 027, West Bengal, to consider and approve, inter alia, appointment of Additional Director (Independent).

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,  
For The Indian Wood Products Co Ltd

  
Anup Gupta  
Company Secretary

	The Calcutta Stock Exchange Limited Listing Department Received Currents not verified Sl. No. 48 Dated 10/2/17 Signature _____
--------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------