

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

Original letter file in
CSE copy. etc

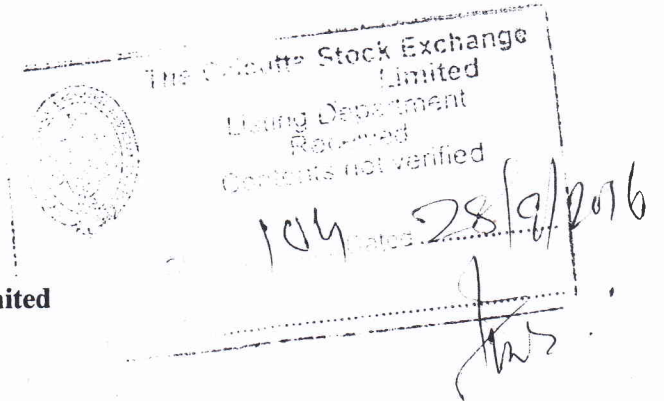
IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

September 28, 2016

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



Scrip Name: The Indian Wood Products Co. Limited

Dear Sir/Madam,

Sub.: Record Date for the proposed Bonus Issue of The Indian Wood Products Co. Limited

Further to our letter dated September 22, 2016 and in terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held today, Wednesday, September 28, 2016, has fixed Wednesday, October 12, 2016, as Record Date to ascertain entitlement of shareholders for issue of Bonus Shares as approved by the shareholders at the Annual General Meeting held on September 28, 2016.

Kindly take the above information on record and disseminate.

Thanking you,
For The Indian Wood Products Co. Limited

Anup Gupta
Company Secretary