

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

May 30, 2017

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

Scrip Code : 10019055

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Audited Standalone & Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2017

Further to our letter dated May 19, 2017, and pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, May 30, 2017, inter-alia, considered and approved the Audited Financial Results of the Company. Accordingly, we are enclosing herewith

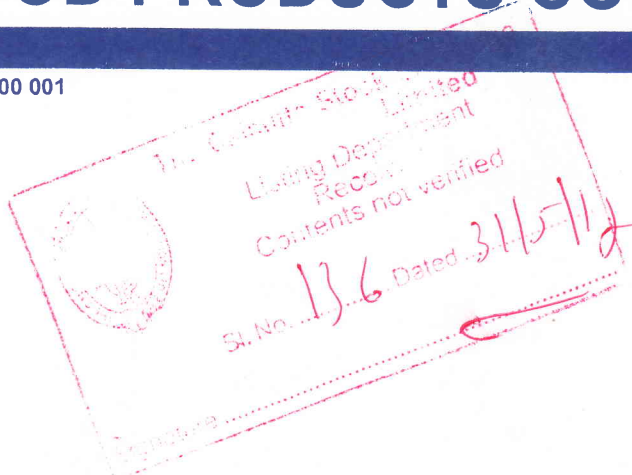
1. the Audited Standalone & Consolidated Financial Results of the Company for the financial year ended March 31, 2017; including the statement of Assets and Liabilities as at 31st March, 2017
2. Auditors' Report on the Audited Standalone & Consolidated Financial Results of the Company for the financial year ended March 31, 2017.

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm that the Reports of Auditors are with unmodified opinion with respect to the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2017.

The above results will be uploaded on the Company's website i.e. www.iwpkatha.com and would request you to host the said results on your website.

Further, the Board of Directors has proposed and approved the followings

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| 1) Annual General Meeting of the Company & venue | 97 th Annual general Meeting convened on Friday, September 18, 2017 at 3.30PM at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani 4th floor, Kolkata –700 017 |
| 2) Rate of Dividend proposed | Rs. 0.60 per Equity Share of Rs.10/- each (6%) and will be paid to eligible shareholders within the stipulated time on approval at the Annual General Meeting |



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CIN : L20101WB1919PLC003557

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Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015, that the Registered of Members and Share transfer Books of the Company shall remain closed from Tuesday, 12th September, 2017 to Monday, 18th September, 2017 (Both day inclusive) for the purpose of determining the entitlement of Payment of Dividend on Fully paid up shares of the Company.

Also please note that M/s S. K. Agrawal & Co., Chartered Accountants since have completed their transition period of 3 (Three) years and are not eligible to be re-appointed. Accordingly board has appointed M/s Agrawal Sanjay & Co. of 56, Bentinck Street, Kolkata -700 069 as statutory auditor of the Company for a period of 5 year from the conclusion of the 97th Annual General Meeting of the Company subject to ratification by the shareholders at each Annual general Meeting.

Also note that the results shall also be published in the newspapers, in the prescribed format.

The meeting commenced at 4.00 p.m. and concluded at 5.45 p.m.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For The Indian Wood Products Co Ltd



Anup Gupta
Company Secretary

Encl. as above