

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

February 12, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 540954

Dear Sir/Madam,

Subject: Notice of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 20, 2019 at 4.00 P.M at Registered Office of the Company 9, Brabourne Road, 7th Floor, Kolkata - 700 001, West Bengal, for the purpose of allotment of Bonus shares in a proportion of 1 (One) Bonus Shares of Rs 2/- each for every existing 1 (One) fully paid up Equity Shares of Rs. 2/- each held by the shareholders of the Company.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,
For The Indian Wood Products Co Ltd

Anup Gupta
Company Secretary
ACS - A36061

