

Telephone No. : 3252-3820, Fax : 033 2242-6799
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CIN : L20101WB1919PLC003557



THE INDIAN WOOD PRODUCTS CO. LTD.

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

3rd August, 2016

Ref: IWP/

The Secretary
Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

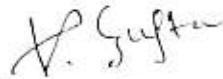
Dear Sir,

We are to inform you that a meeting of the Board of Directors of the Company has been convened on Thursday the 11th August, 2016 at its Registered Office at 9 Brabourne Road, 7th floor, Kolkata – 700 001, to consider the Un-audited Standalone / Consolidated Financial Results of the Company for the Quarter ended 30th June, 2016, at 2.00 PM

This is for your information.

Thanking you,

Yours faithfully,
For The Indian Wood Products Co Ltd


Company Secretary

