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CIN : L20101WB1919PLC003557



THE INDIAN WOOD PRODUCTS CO. LTD

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

Ref: IWP/CSEA/

May 5, 2016

The Secretary
The Calcutta Stock Exchange Ltd
7 Lyons Range
Calcutta 700 001

Dear Sir,

We are to inform you that a meeting of the Board of Directors of the Company has been convened on Saturday the 14th May 2016 to consider the Quarterly Audited Results for the quarter ended 31-03-2016 & Audited Accounts for the year ended 31st March, 2016.

The Board will also decide the date of book closing, Annual General Meeting, Rate of Dividend if any etc and will be intimated to you after the Board meeting.

Thanking you,

Yours faithfully
for The Indian Wood Products Co Ltd

Director

The Calcutta Stock Exchange Limited
 Listing Department
 Receipt
 Comments not verified
 Sl. No. 98 dated 6/5/2016
 Signature