



# THE INDIAN WOOD PRODUCTS CO. LTD.

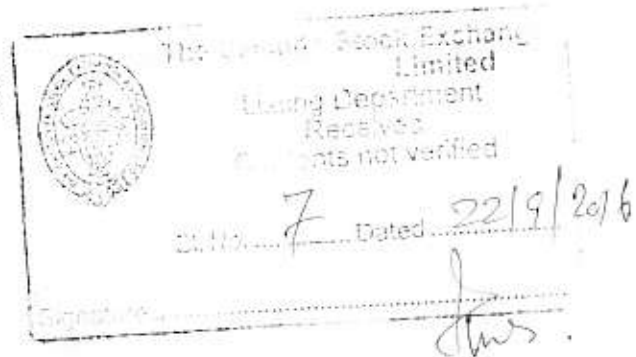
Registered Office : 9, Brabourne Road, Kolkata - 700 001

September 22, 2016

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

Scrip Code : 10019055

Dear Sir/Madam,



Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28<sup>th</sup> September, 2016 at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4<sup>th</sup> Floor, Kolkata 700 017, West Bengal, to consider, inter alia, fixation of Record Date to ascertain entitlement of shareholders for issue of Bonus Shares, subject to the approval of the shareholders for the Bonus Issue at the ensuing Annual General Meeting.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,  
For The Indian Wood Products Co Ltd

Anup Gupta  
Company Secretary