



THE INDIAN WOOD PRODUCTS CO. LTD.

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

February 13, 2021

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

Script Code - 540954

Dear Sir/Madam,

Sub.: Outcome of 765th Board Meeting

Further to our letter dated February 5, 2021, and pursuant to 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, February 13, 2021, inter-alia, has considered and approved the followings:

- a. Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter & Nine Months ended December 31, 2020.
- b. Appointment of Mr. Surendra Bagri (DIN No. 00659888) as Additional Director in the Category of Independent, subject to the approval of Shareholders.
- c. Notice of Postal Ballot to seek the approval of the shareholders for the appointment of Mr. Surendra Bagri (DIN No. 00659888) as Independent Director to hold office for the period from 13/02/2021 up to 105th AGM of the Company to be held in the year 2025.

In this regard, we are enclosing herewith the followings:

1. Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter & Nine Months ended December 31, 2020.
2. Limited Review of the Statutory Auditor, M/s. Agrawal Tondon & Co., on the Standalone & Consolidated Financial Results for the Quarter & Nine Months ended December 31, 2020.
3. A brief profile of Mr. Surendra Bagri (DIN No. 00659888).



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The Un-audited Standalone & Consolidated Financial Results for the Quarter & Nine Months ended December 31, 2020 along with the Limited Review Report are enclosed herewith and it shall also be available on the Company's website i.e. www.iwpkatha.com.


The meeting commenced at 11.30 A.M. and concluded at 2.45 P.M.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,

For The Indian Wood Products Co Ltd


Anup Gupta
Company Secretary & Compliance Officer
ACS - A36061



Encl. as above



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Brief Profile of Mr. Bagri as required under SEBI LODR

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| Name of the Director | Mr. Surendra Bagri |
| DIN | 00659888 |
| Date of Birth | 15/02/1965 |
| Date of Appointment | 13/02/2021 |
| Qualification | B.Com. FCA |
| Relationship with Directors | NA |
| Specialized Expertise | Mr. Bagri is having an experience of more than 25 years in the field of industrial chemicals, accounting, taxation and finance. He is a chartered accountant by profession. His induction in the Board will immensely benefit the board. |
| Key terms and conditions of appointment | Appointment for period from 13/02/2021 till 105 AGM of the Company to be held in the year 2025 |
| No of Shares held in the Company | Nil |
| Number of meetings of the Board attended during the financial year (2019-20) | NA |
| Chairman/Member of the Committee of the Board of directors as on March 31, 2020 | NA |
| Directorship in Other Companies | 5 |

