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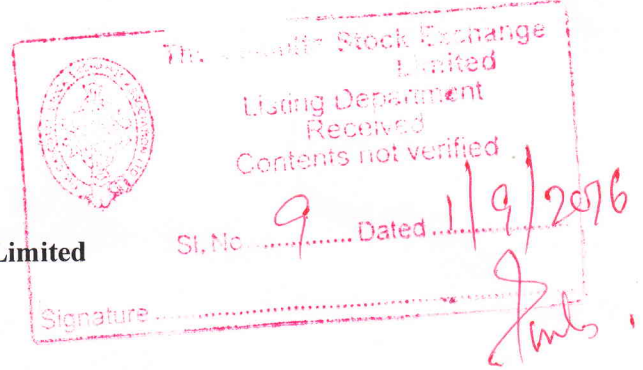


# THE INDIAN WOOD PRODUCTS CO. LTD.

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

September 1, 2016

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



**Scrip Name: The Indian Wood Products Co. Limited**  
**Scrip Code : 10019055**

Dear Sir/Madam,

## Subject: Outcome of Board Meeting

Further to our letter dated August 26, 2016 and in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held today, Thursday, September 1, 2016, has approved and recommended the following for the approval of the Members at the ensuing Annual General Meeting of the Company to be held on September 28, 2016:

1. Issue of Bonus Shares in the proportion of 3 (Three) Bonus Share of Rs.10/- (Rupee Ten) each for every existing 1 (One) fully paid-up Equity Shares of Rs.10/- (Rupee Ten) each. The said Bonus Shares, if approved by the Members, will be credited or share certificates in respect thereof will be despatched, where shares are held in the dematerialised form and in the physical form, respectively, by October 25, 2016.
2. Increase in the Authorised Share Capital of the Company from existing Rs.5,00,00,000 (Rupees Five Crores) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- each to Rs. 10,00,00,000 (Rupees Ten Crores) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each and consequential amendment to Clause 5 of the Memorandum of Association of the Company.

To seek the approval of the members of the Company for the aforesaid matters, the proposals for the aforesaid matters have been included in the notice calling the Annual General Meeting of the Company to be held on September 28, 2016.

Kindly take the above information on record and disseminate.

Thanking you,  
For The Indian Wood Products Co. Limited

*Anup Gupta*  
Anup Gupta

Company Secretary & Compliance Officer