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THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001
February 18, 2017

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 February 10, 2017 and in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held on Saturday, February 18, 2017, started at 11.30 AM and concluded on 12.30 PM interalia, considered and approved the following:

1. Appointment of Ms. Drisha Poddar (DIN 07729080) as an Additional Director (Independent) of the Company, subject to approval of shareholders.
2. Acceptance of resignation of Mrs. Sunita Sarma (DIN 07139038) from the Board of Director of the Company w.e.f. February 18, 2017.
3. Restructure the share holding in Joint Venture in Indonesia with PT Sumatra Resources International.

The Board has also approved amendment in Postal Ballot Notice dated 13.01.2017 to include the appointment of Ms. Drisha Poddar as Independent Director of the Company.

Kindly take the above information on record and disseminate.

Thanking you,
For The Indian Wood Products Co. Limited

Anup Gupta
Company Secretary & Compliance Officer

