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CIN : L20101WB1919PLC003557

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

May 30, 2018

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

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

Script Code : 10019055

Script Code - 540954

Dear Sir/Madam,

Sub. : Outcome of 750th Board Meeting - Audited Financial Results for the Quarter and Financial Year ended March 31, 2018

Further to our letter dated May 19, 2018, and pursuant to the 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, May 30, 2018, inter-alia, has considered and approved the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2018, and the Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2018, including the statement of Assets & Liabilities as at March 31, 2018. The said Financial Results (Standalone and Consolidated), along with the Audit Reports thereon, have been enclosed herewith.

We are also enclosing herewith a declaration that the aforesaid Audit Report on the Standalone and Consolidated Account, with unmodified opinion

Further, the Board of Directors has also decided and proposed the followings:

- 1) Conveying of 98th Annual General Meeting (AGM) of the Company on Monday, September 17, 2018 at 3.30 PM at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani 4th floor, Kolkata –700017; and
- 2) Recommendation of final Dividend of Rs.1.25/- per Equity Share of Rs.10/- each (12.50%) for the financial year 2017-18. The dividend, if approved by the shareholder at the AGM, will be paid to eligible shareholders within the stipulated time.

Also note that pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015, the Register of Members and Share transfer Books of the Company shall remain close from Tuesday, September 11, 2018 to Monday, September 17, 2018 (both day inclusive) for the purpose of determining the entitlement for payment of Dividend on fully paid-up shares of the Company.

The Financial results (Consolidated & Standalone) shall also be available on the Company's website i.e. www.iwpkatha.com.

The meeting commenced at 2.30 P.M. and concluded at 4.30 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

