



# THE INDIAN WOOD PRODUCTS CO. LTD.

December 30, 2017, Abourne Road, Kolkata - 700 001

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

**Scrip Code : 10019055**

Dear Sir/Madam,



**Subject: Outcome of Board Meeting**

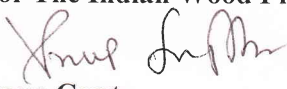
Further to our letter dated December 22, 2017 and in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held today i.e. Saturday, December 30, 2017, inter alia, considered and approved the following:

1. Amendment in the Object Clause of the Memorandum of Association of the Company to carry on business of purchase, sale, deal, trade, manufacture, export and / or import all kinds of food products, ingredients and all kind of spices by inserting new clause in the existing object clause.
2. Re-appointment of Mr. K. K. Mohta (DIN: 00702306), Chairman and Managing Director of the Company for a further period of 3 years w.e.f. April 1, 2018 to March 31, 2021, subject to approval of shareholders and such other approvals as may be required.
3. Re-appointment of Mr. Bharat Mohta (DIN: 00392090), CEO of the Company, for a further period of 3 years w.e.f. April 1, 2018 to March 31, 2021, subject to approval of shareholders and such other approvals as may be required.
4. Re-appointment of Mr. Krishna Kumar Damani (DIN: 01385252), Executive Director of the Company, for a further period of 3 years w.e.f. April 15, 2018 to April 14, 2021, subject to approval of shareholders and such other approvals as may be required.
5. Conducting of postal ballot to seek the approval of the Shareholders for the businesses as mentioned above at point 1 to 4.
6. Appointment of scrutinizer for conducting of postal ballot process.

The meeting commenced at 11.30.AM and concluded at 12.45.PM.

Kindly take the above information on record.

Thanking you,  
**For The Indian Wood Products Co. Limited**

  
**Anup Gupta**  
Company Secretary & Compliance Officer