

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

February 7, 2019

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

Scrip Code : 540954

Dear Sir/Madam,

Sub.: Outcome of 755th Board Meeting held on February 7, 2019

Ref.: Intimation of Record date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

With reference to above subject and pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today, February 7, 2019, has fixed Tuesday, 19th February, 2019 as the "Record Date" for the purpose of determining members entitled to receive:

Please Ignore the earlier outcome regarding intimation of record date as there was a typo error in mentioning the record date.

1. New Equity Shares of Face value of Rs. 2/- each, post Sub-Division of each Equity Shares of Rs.10/- each into 5 Equity Shares of Rs.2/- each; and
2. Bonus shares in a proportion of 1 (One) Bonus Shares of Rs 2/- each for every existing 1 (One) fully paid up Equity Shares of Rs. 2/- each held by the shareholders of the Company

The meeting commenced at 5.00 P.M. and concluded at 5.30 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

