

IWP

# THE INDIAN WOOD PRODUCTS CO. LTD.

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

November 09, 2018

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

Script Code - 540954

Dear Sir/Madam,

**Sub.: Outcome of 753<sup>rd</sup> Board Meeting – Un-audited Financial Results for  
the Quarter & Half Year ended September 30, 2018**

Further to our letter dated November 01, 2018, and pursuant to 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, November 09, 2018, inter-alia, has considered and approved the Un-audited Standalone Financial Results of the Company for the Quarter and Half Year ended September 30, 2018.

Further, the aforesaid results were subject to Limited Review by our Auditor, M/s. Agrawal Sanjay & Company, and their Limited Review Report on the Un-audited Standalone Financial Results of the Company for the Quarter and Half Year ended September 30, 2018, is also enclosed herewith.

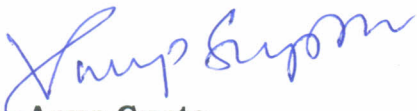
The Un-audited Standalone Financial Results for the for the Quarter and Half Year ended September 30, 2018 along with the Limited Review Report shall also be available on the Company's website i.e. [www.iwpkatha.com](http://www.iwpkatha.com).

The meeting commenced at 11.30 A.M. and concluded at 3.00 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**