

November 13, 2019

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

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub : Outcome of the Board meeting of the Company held today

Dear Sir/ Madam,

This is further to the Company's letter dated 31st October, 2019, intimating the date of Board Meeting for consideration of Unaudited (Standalone & Consolidated) Financial Results for the second quarter and half-year ended September 30, 2019.

In terms of Regulation 30 read with Regulation 33 and other applicable provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in their Meeting held today i.e. Wednesday, November 13, 2019, at the Corporate Office of the Company have inter alia, considered and unanimously:

(i) approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the second quarter and half-year ended September 30, 2019

(ii) took on record the Limited Review Report of the Statutory Auditors thereon for the corresponding period and;

(iii) approved the statement of Assets & Liabilities along with Cash Flow Statement for the 6 months ended 30th September, 2019.

In terms of Regulation 33(3) of the SEBI Listing Regulations, we are enclosing herewith the same.

Handwritten signature/initials



We are arranging to publish the financial results in the newspapers as per the relevant regulations. The same are also available on the Company's website:
<http://www.cellowimplast.com>.

The Meeting commenced at 3:30 p.m. and concluded at 7:30 p.m.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,
For Wim Plast Limited

Darsha Adodra



Darsha Adodra
Company Secretary & Compliance Officer
ACS No.: 32331

End: A/a