

**WPIL Limited**

REGD. OFF. : "TRINITY PLAZA"
 84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
 TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
 WEB : <http://www.wpil.co.in>
 CIN No. L36900WB1952PLC020274

23rd May, 2019

**Deputy General Manager- Listing
 Corporate Relationship Department,
 BSE Limited,
 1st Floor, Rotunga Building, New Marine Lines
 Phiroze Jeejeebhoy Tower, Dalal Street,
 Mumbai-400001.**

Scrip Code :- 505872

**The Secretary,
 The Calcutta Stock Exchange Limited,
 7, Lyons Range
 Kolkata-700001.**

Scrip Code:- 10033117

Dear Sirs,

We would like to apprise you that the Board of Directors of the Company at their meeting held on 22nd May, 2019 have approved and taken on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019. In this connection we further like to inform you that:

- 1) The Boards recommended Dividend @ Rs. 7.5 Per Shares on 97,67,080 Equity shares for the year ended 31st March, 2019 absorbing a sum of Rs.7,32,53,100/- plus dividend distribution tax as applicable, subject to the approval of Shareholders at the forthcoming Annual General Meeting.
- 2) Appropriations of Profit made by the Board are as under:-

	2018-19	(Rs.in Lacs) 2017-18
Profit before Taxation	11598.56	7116.11
Provision for Taxation	4254.26	2360.47
Profit for the year	7344.30	4755.64
Other Comprehensive Income (Net)	(8.05)	(23.95)
Total Comprehensive Income	7336.25	4731.69
Balance brought from previous year	4818.02	3321.44
Profit available for appropriation	12154.27	8053.13
Transfer to General Reserve	5845.32	3000.00
Final Dividend with Dividend Tax	470.99	235.11
Balance left in Retained Earnings	5837.96	4818.02

Thanking you

Yours faithfully

For WPIL Limited

(U.Chakravarty)

General Manager (Finance)

And Company Secretary

Compliance Officer

