

WEST LEISURE RESORTS LIMITED

Regd. Off.: Office No. 802, Floor-8, Plot-213, Raheja Chambers, Free Press Journal Marg,
Nariman Point, Mumbai-400021

Tel. No.: 022- 22837614

E-mail Id: ho@hawcoindia.com

CIN No.: L55101MH2008PLC177941

Website: www.westleisureresort.co.in

25.5.2021

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Re : Submission of audited Financial Results of the Company for the quarter and year ended 31st March, 2021 pursuant to Regulations 30 & 33 of SEBI (LOADR) Regulations, 2015.

We enclose herewith in respect of our Company:

- a) audited financial results for the financial year 2020-2021 and for the quarter ended 31st March, 2021 along with audit report;
- b) a statement of cashflows for the year ended 31.3.2021; and
- c) a statement of assets and liabilities as at the end of the financial year 2020-2021.

as approved by the Board of Directors of the Company at its meeting held today.

Also, enclosed herewith is a declaration with respect to Audit Report with unmodified opinion on the Audited Financial Results for the quarter and year ended 31st March, 2021.

Further, please note that the board has also recommended payment of dividend at Rs 0.10 paise per equity share for the financial year ended 31st March, 2021 to its shareholders. The proposal is subject to approval of shareholders at the ensuing AGM of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For West Leisure Resorts Limited

Vaibhav Dodia
Company Secretary & Compliance Officer

Encl : a/a