

WEST LEISURE RESORTS LIMITED

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CIN No.: L55101MH2008PLC177941

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Notice is hereby given that the Rescheduled meeting of the Board of Directors of the Company will be held on 25th May, 2021 to consider inter alia (a) audited financial results for the quarter and year ended 31st March, 2021; and (b) proposal for recommendation of dividend on equity shares.

Trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid audited financial results on 25.5.2021.

18.5.2021

Director