

West Leisure Resorts Ltd

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CIN No.: L55101MH2008PLC177941

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Website: www.westleisureresort.co.in

29th September, 2018

The Secretary
BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Intimation of Change in Statutory Auditors of the Company

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s Bhattar & Co Chartered Accountants (Registration No.131092W) have today, at the 10th Annual General Meeting (AGM) of the Company, been appointed as the Statutory Auditors of the Company in place of the retiring Auditors M/s Rajendra K Gupta & Associates, Chartered Accountants and shall hold office from the conclusion of the said 10th AGM till the conclusion of the 15th AGM of the Company, as per provisions of the Companies Act, 2013.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **West Leisure Resorts Ltd**


Vaibhav Dodia
Company Secretary

