

West Leisure Resorts Ltd

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CIN No.: L55101MH2008PLC177941

Website: www.westleisureresort.co.in

Notice is hereby given that the Board of Directors of the Company will meet on 21st May, 2019 to consider interalia the audited financial results of the Company for the quarter and year ended 31st March, 2019 and proposal for recommendation of dividend on equity shares.

Further trading window of the Company will remain closed till 23rd May, 2019.

13.05.2019

Director