## **West Leisure Resorts Ltd**

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Notice is hereby given that the Board of Directors of the Company will meet on 9<sup>th</sup> February, 2018 to consider the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

Further, the Trading Window of the Company will be closed from 30.01.2018 to 14.02.2018, in view of the declaration of unaudited financial results of the Company for the quarter ended 31st December, 2017.

29.01.2018 Director