

WEST LEISURE RESORTS LIMITED

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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 15th June, 2020 to consider interalia the audited financial results of the Company for the quarter and year ended 31st March, 2020 and proposal for recommendation of dividend on equity shares.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid audited financial results on 15.06.2020.

11.06.2020

Director