

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 29th January, 2020 to consider interalia the unaudited financial results of the Company for the quarter ended 31st December, 2019.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 29.01.2020.

21.01.2020

Director