

West Leisure Resorts Ltd

Regd. Off.: 10, Kitab Mahal, 2nd Floor • 192 Dr. D.N. Road • Fort • Mumbai – 400 001

Tel. No.: 022- 23686617

Fax No.: 022- 23684644

CIN No.: L55101MH2008PLC177941

E-mail Id: ho@hawcoindia.com

Website: www.westleisureresort.co.in

6th August, 2018

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

Dear Sir,

Sub: Proposed Appointment of Statutory Auditors of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company's Board of Directors at its meeting held on 6th August, 2018 has decided to recommend to the members of the Company the appointment of M/s. Bhatler & Co. Chartered Accountants (Firm Registration No. 131092W) as statutory auditors of the Company for a period of 5 years from the conclusion of the ensuing Annual General Meeting in place of the retiring (existing) statutory auditors M/s Rajendra K Gupta & Associates, Chartered Accountants as per provisions of the Companies Act, 2013.

The brief profile of M/s Bhatler & Co Chartered Accountants is given hereunder:

As per information supplied by M/s Bhatler & Co, theirs is a 43-year old Chartered Accountants firm having both Public and Private Companies as audit clients; they also specialize in Loan Syndication and undertake Management Consultancy Services for effective financial planning and financial policy determination including Syndication of Term Loan, Working Capital Loan, Venture Capital Funding, Project Report Preparation with feasibility studies.

Thanking you,

Yours faithfully,
For **West Leisure Resorts Ltd**


Vaibhav Dodia
Company Secretary