

West Leisure Resorts Ltd

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Notice is hereby given that the Board of Directors of the Company will meet on 26th May, 2017 to consider the audited financial results of the Company for the quarter and year ended 31st March, 2017 and proposal for recommendation of dividend on equity shares.

Accordingly, the Trading Window of the Company will be closed from 16.05.2017 to 30.05.2017.

15.5.2017

Director