## **West Leisure Resorts Ltd**

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Notice is hereby given that the Board of Directors of the Company will meet on 5<sup>th</sup> September, 2017 to consider the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

Further, Trading Window of the Company shall remain closed from 25.08.2017 to 07.09.2017, in view of declaration of quarterly unaudited financial results of the Company for the quarter ended June 30, 2017.

24.08.2017 Director