

# West Leisure Resorts Ltd

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Notice is hereby given that the Board of Directors of the Company will meet on 8<sup>th</sup> August, 2016 to consider the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

Further, Trading Window of the Company shall remain closed from 29.07.2016 to 10.08.2016, in view of the declaration of quarterly unaudited financial results of the Company for the quarter ended June 30, 2016.

28.07.2016

Director