

# West Leisure Resorts Ltd

(Formerly known as West Leisure Resorts Pvt Ltd)

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Notice is hereby given that the Board of Directors of the Company will meet on 29<sup>th</sup> January, 2016 to consider the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

Further, Trading Window of the Company shall remain closed from 22.1.2016 to 1.2.2016, in view of the declaration of quarterly unaudited financial results of the Company for the quarter ended December 31, 2015.

15.1.2016

Director