

# **WEST LEISURE RESORTS LIMITED**

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India)  
Pvt. Ltd, Netivali, Kalyan (E), Thane-421306  
Tel. No.: 0251 – 2352387 E-mail Id: ho@hawcoindia.com  
CIN: L55101MH2008PLC177941 Website: www.westleisureresort.co.in

---

**9<sup>th</sup> April , 2024**

To,

BSE Ltd  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Sub: Update with regards to Proceedings of Annual General Meeting dated 30.09.2023 submitted to BSE on 30.09.2023.**

**Ref.: Your query vide email dated 06.04.2024 regarding conclusion time not provided in the Proceedings of Annual General Meeting dated 30.09.2023 submitted to BSE on 30.09.2023**

Dear Sirs,

In furtherance to the Proceedings of Annual General Meeting dated 30.09.2023 submitted to BSE on 30.09.2023, we hereby submit that the said Annual General Meeting commenced on 11.00 a.m. and concluded on 11.20 a.m.

Request you to kindly take this information on record.

**For West Leisure Resorts Limited**

**Vaibhav Dodia**  
**Company Secretary & Compliance Officer**