



WESTLIFE DEVELOPMENT LTD.

Regd. Off.: 1001, Tower-3 • 10th Floor • Indiabulls Finance Centre •
Senapati Bapat Marg • Elphinstone Road • Mumbai 400 013
Tel : 022-4913 5000 Fax : 022-4913 5001
CIN No. : L65990MH1982PLC028593
Website :www.westlife.co.in | E-mail id : shatadru@westlife.co.in

REF : SS:BSE:168

Date: 6th September, 2016

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub : Intimation of Annual General Meeting and Book Closure

Re : Westlife Development Ltd. (the Company) : Scrip Code-505533

Dear Sirs,

- (i) In compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the 33rd Annual General Meeting of the Company is scheduled to be held on Thursday, the 29th September 2016 at 2.30 p.m. at Fantasy Banquet room, 1st floor, Sunville Banquets, 9, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra 400018. Notice of the same is enclosed.
- (ii) Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), please take note that the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday 24th September, 2016** to **Thursday 29th September, 2016**, both days inclusive, for the purpose of the ensuing Annual General Meeting of the Company and compliance with the Listing Regulations.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Westlife Development Limited

Dr. Shatadru Sengupta
Company Secretary & Compliance Officer
Encl : a/a