



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: 199

10th March, 2017

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Board Meeting of Hardcastle Restaurants Private Limited (subsidiary company)

Re: Westlife Development Limited : Scrip Code - 505533

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Hardcastle Restaurants Private Limited (HRPL), a wholly owned subsidiary of the Company, will hold its Board Meeting on 10th March, 2017 to consider inter-alia a proposal to issue Equity Shares against Inter Corporate Loan.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Westlife Development Ltd.**

Dr. Shatadru Sengupta
Company Secretary