

LANDMARC

Leisure Corporation Limited

CIN : L65990MH1991PLC060535

02nd November, 2017

To
BSE Limited,
Department of Corporate Service
Phiorze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: Scrip Code: 532275
Script ID: Landmarc

Sub: Outcome of Board Meeting held today, 02nd November, 2017.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that, the Board of Directors of Landmarc Leisure Corporation Limited at its meeting held today, Thursday, 02nd November, 2017 at 4.00 pm and concluded at 4.30 pm, inter-alia, transacted the following business:

1. Appointment of Ms. Sonal Agrawal as Company Secretary & Compliance Officer of the Company with effect from today i.e. 02nd November, 2017.(Brief profile attached)
2. Acceptance of resignation tendered by Mr. Kamlesh Sondigala, Company Secretary and Compliance officer of the Company with effect from 02nd November, 2017.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Landmarc Leisure Corporation Limited

K.R. Mahadevan

K.R. Mahadevan
Whole Time Director
DIN: 07485859



LANDMARC

Leisure Corporation Limited

CIN : L65990MH1991PLC060535

**Disclosure Pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	
1	Reason for Change:	Appointment of Ms. Sonal Agrawal as Company Secretary and Compliance Officer of the Company and Resignation of Mr. Kamlesh Sondigala, Company Secretary & Compliance Officer of the Company.
2	Date of Appointment	w.e.f. 02/11/2017
3	Brief Profile	i. Name: Sonal Agrawal ii. Date of Birth: 04 th May, 1992 iii. Qualification: B.com (Hons.), CS iv. Designation: Company Secretary & Compliance Officer v. Contact no.: +91 8962818645 vi. Email ID: sonal786405@gmail.com vii. Membership No.: ACS - 52894

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Landmarc Leisure Corporation Limited



K.R. Mahadevan
Whole Time Director
DIN: 07485859.

