

LANDMARC LEISURE CORPORATION LIMITED

CIN NO.- L65990MH1991PLC060535

"AVADH" Avdesh Parisar, G.K.Marg, Worli, Mumbai-400018 TEL.:22-24965701/61404900 FAX : 22-24928617

• E-mail: grievances@llcl.co.in • Website: www.llcl.co.in

Date: 04th November, 2016

To,
Board of Directors of
Landmarc Leisure Corporation Limited
Mumbai

Dear Sir/Madam

Sub: Notice of 6th Board Meeting for the F.Y 2016-2017

Notice is hereby given that the 6th meeting of the Board of Director of Landmarc Leisure Corporation Limited is scheduled as per the details mentioned here under to consider the items as set out in the enclosed Agenda to the meeting.

Date : Monday, November 14, 2016

Time : 2.00. P.M.

Venue: Registered office of the Company at "Avadh" Avdhesh Parisar,
Shree Ram Mill premises, G.K. Marg, Worli, Mumbai – 400 018

The Agenda for the Meeting are attached herewith.

You are requested to kindly make it convenient to attend the meeting.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Landmarc Leisure Corporation Limited

Kamlesh

Kamlesh Sondigala
Company Secretary & Compliance Officer



Encl: Agenda for the 6th Board Meeting

CC : BOARD OF DIRECTORS

Mr. S.D. Sinha
Mr. K.R. Mahadevan
Ms. Vidhi Kasliwal
Mr. R.N Jha
Mr. Samsher R Garud

INVITEES

Mr. Virendra Bhatt
Mr. Deepak R. Nangalia
Mr. Anand Palaye