

LANDMARC

Leisure Corporation Limited

CIN : L65990MH1991PLC060535

Date: 31.05.2018

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Ref: Scrip Code: 532275
Scrip ID: Landmarc

Sub: Disclosure under Reg. 30 of SEBI (LODR) Regulations- Appointment of Secretarial Auditor for F.Y. 2017-18.

Dear Sir/ Madam,

We wish to inform you that Lawgic Shastra Business Solutions LLP (LLPIN: AAJ-0202), [Ankitha Iyer, Partner & Practising Company Secretary] have been appointed as the Secretarial Auditor of the Company pursuant to the requirements of Section 204 of Companies Act, 2013, to audit the secretarial records of the Company for the financial year ended 31st March 2018 and to render his report in the manner prescribed.

We request you to kindly take on record the above appointment and acknowledge.

Thanking You,

Yours Faithfully,

For Landmarc Leisure Corporation Limited


Sonal Agrawal
Company Secretary & Compliance Officer

