

**RAS RESORTS &
APART HOTELS LTD.**



Registered Office:
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Tardeo, Mumbai-400 034, India
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CIN : L45200MH1985PLC035044

Date: July 23, 2024

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

ISIN: INE651D01016

Scrip Code : 507966

Sub: Intimation of Annual General Meeting

Dear Sir/Madam,

We hereby inform you that the Fortieth Annual General Meeting of the Members of Ras Resorts and Apart Hotels Ltd is scheduled to be held on Saturday, August 24, 2024.

Thanking you.

Yours Faithfully,
For Ras Resorts And Apart Hotels Ltd

Vishamber Shewakramani
Managing Director & CFO



MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS
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