

RAS RESORTS AND APART HOTELS LTD

Rosewood Chambers, 99/C, Tulsiwadi, Tardeo, Mumbai 400 034

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CIN L45200MH1985PLC035044

October 29, 2020.

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

Scrip Code: 507966

Sirs,

We hereby inform you that at the Board Meeting held on Thursday, October 29, 2020 at 10.30 a.m and concluded at 11.00 a.m interalia the following decision has been taken

- Approval of Unaudited Financial Results for the quarter and half year ended 30th September, 2020.

Yours sincerely

For **RAS RESORTS & APART HOTELS LTD**

Vishamber Shewakramani

Managing Director

DIN : 00021163