RAS RESORTS & APART HOTELS LTD.



Registered Office:

Rosewood Chambers, 99/C, Tulsiwadi,

Tardeo, Mumbaj-400 034. India

Tel. : 4321 6600 Fax : 2352 6325

Email: mumbaioffice@rasresorts.com CIN: L45200MH1985PLC035044

Date: July 07, 2021

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

<u>ISIN: INE651D01016</u> <u>Scrip Code: 507966</u>

Sub: Intimation of Annual General Meeting

Dear Sir/Madam,

We hereby inform you that the Thirty-Seventh Annual General Meeting of the Members of Ras Resorts and Apart Hotels Ltd is scheduled to be held on Saturday, August 14, 2021.

Thanking you.

Yours Faithfully,

For Ras Resorts And Apart Hotels Ltd

Vishamber Shewakramani

Managing Director DIN: 00021163



MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS

128, P (I), SILVASSA NAROLI ROAD, SILVASSA - 396 230, POST BOX NO. 38, DADRA & NAGAR HAVELI, INDIA.

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