



Registered Office :

Rosewood Chambers,
99/C, Tulsiwadi,
Tardeo, Mumbai-400 034. India

Tel. : 4321 6600

Fax : 2352 6325

Email : mumbaioffice@rasresorts.com

CIN : L45200MH1985PLC035044

Date: September 29, 2020

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 507966

Sub: Intimation under Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of Notice to Shareholders in respect of Annual General Meeting (AGM) of the company to be held on 29th October, 2020 through Video Conferencing or other Audio Visual Means, published in Business Standard (English) & Pratahkal (Marathi) on September 21, 2020 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Ras Resorts And Apart Hotels Ltd

Binita Patel

Company Secretary & Compliance Officer

EA046394A000075247

Encl.: As above

Raz Resorts And Apart Hotels Limited
 Regd office: Rosewood Chambers, 85C, Tuluwadi, Vardol, Mumbai - 400094
 CIN No. L45200MH1960PLC025044
 Tel: 4321 6400 Email: corporatecontact@razresorts.com
**NOTICE TO SHAREHOLDERS WITH RESPECT TO
 30th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Thursday, October 29, 2020 at 12.00 noon through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for commencing the AGM. The AGM will be held without the physical presence of the Shareholders in compliance with the General Circular No. 20/2020 dated May 5, 2020 issued with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEAM/CFD/CMD/ICRP/2020/71 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be recorded for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company's Depository Participant Registrar and Share Transfer Agent (STTA) in accordance with the aforesaid MCA Circulars and said SEBI Circular.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.razresorts.com and website of SEBI Limited i.e. at www.sebi.gov.in.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting) from the place other than venue of the AGM as well as e-voting during the proceeding of the AGM (collectively referred to as e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose details are already registered with the Company's Depository/NSDL may follow the instructions for e-voting as provided in the Notice of the AGM.

Members who have not registered their e-mail ID are requested to get their e-mail ID registered on or before 30th September, 2020 as follows:

- Shareholders in Physical Mode: please provide Folio No., Name of Shareholder, scanned copy of PAN card, AADHAR (self-attested scanned copy of Authar Card) by email to NSL Satellite Corporate Services Private Limited, Registrar and Transfer Agent at services@satellitecorp.com. Company's corporate secretary@razresorts.com. (Kindly click the following link to download the form: <http://www.satellitecorp.com/ETC-form%20physical.pdf>).
- Shareholders in Demat Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + DUID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Authar Card) to NSL Satellite Corporate Services Private Limited, Registrar and Transfer Agent at services@satellitecorp.com. Company's corporate secretary@razresorts.com. (Kindly click the following link to download the form: <http://www.satellitecorp.com/ETC-form%20demat.pdf>).

For Raz Resorts and Apart Hotels Limited
 Sd/-
 Flavia Petal
 Company Secretary & Compliance Officer
 Place: Mumbai
 Date: 18/09/2020