RAS RESORTS & APART HOTELS LTD.



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: June 26, 2023 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 Thirty-Nineth Annual General Meeting of the Members of Ras Resorts and Apart Hotels Ltd is scheduled to be held on Saturday, August 05, 2023.

Thanking you.

Yours Faithfully, For Ras Resorts And Apart Hotels Ltd

Binita Patel Company Secretary & Compliance officer



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. TEL.: (0260) 296 6001 / 002 / 003 Email : mumbaioffice@rasresorts.com

Website : www.rasresorts.com



and Conference Centre.

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