

**RAS RESORTS &
APART HOTELS LTD.**



Registered Office;
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99/C, Tulsiwadi,
Tardeo, Mumbai-400 034. India
Tel. : 4321 6600
Fax : 2352 6325
Email : mumbaioffice@rasresorts.com
CIN : L45200MH1985PLC035044

Date: June 29, 2019
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-Fifth Annual General Meeting of the Members of Ras Resorts and Apart Hotels Ltd is scheduled to be held on Wednesday, August 14, 2019 at 10.00 a.m.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the company will remain closed from Saturday, 10th August, 2019 to Wednesday, 14th August, 2019 both days inclusive.

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

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