

**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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