## 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: September 30, 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 clipping regarding intimation of Board Meeting to be held on October 29, 2020, published in Business Standard and Mumbai Lakshadeep dated September 29, 2020 are enclosed herewith.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For RAS RESORTS AND APART HOTELS LTD

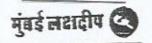
Binita Patel Company Secretary & Compliance Officer EA046394A000075247 Encl.: As above



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



गंगजनार, वि. २९ राष्ट्रेंबर २०२०



# रास रिसॉर्ट्स ॲण्ड अपार्ट हॉटेल्स लिमिटेड

सीम्म्राच्याप्तः एवरप्र २२ प्रथमित्रमे०३म् ७२४ चांदणीयुत्त वर्ष्यात्रचः ग्रेडयुद्ध वेषस् , १९/से, सुन्द्रसीब्दद्ये, ताउदेव, मुंबर्ड-४००३४. वृद्दः २२२२४३२९६००, प्रवसाग्रव२१६६४८, २३५२९६३२५ ई-वेसाउप्रवर्षाप्रकाराज्यात्री वडावडराइ.com

#### सूचना

वेषे स्वना देण्यात येत आहे की. ३० सप्टेंबर, २०२० येजी संपलेत्या तिमाही व अर्धव्याकरिता अल्ग्जापरिक्षित वित्तांय अहवाल विचारात येणे व मान्वता देणे वाकरिता मुख्वार. २९ ऑक्टोबर, २०२० रोजी कंपनीच्या संचालक पंढ्याची समा होणार आहे. सदर सभेची स्वना कंपनीच्या लिंक-hilp://www.rishl.com/ announcaments.htm वेबसाईटवर उपलब्ध आहे.

रास रिसॉर्ट्स ॲण्ड अपार्ट हॉटेल्स लिमिटेडकॉरता सही/-विशंभर शेवकरमानी व्ययस्थापकीय संचालक डीआयएन:000२११९६३ दिनांक: २८.०९.२७२० Business Standard MUMBAI | TUESDAY, 29 SEPTEMBER 2020

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# POLITICS 13

### RAS RESORTS & APART HOTELS LIMITED

Registered Office: Resewcod Chambers, 99/C, Tutewad, Tardeo, Mumbai - 400 034 CIN Nor L45200MH1985PLC035044 Tati:4321 6800 Fax No : 4321 6548,23526325 Email:companysecretary@rasresorts.com NOTICE

Notice is hereby given that the Meeting of the Board of Directors will be held on Thursday, 29" October, 2020 Interalia to consider and to approve the Unaudited Financial Results for the guarter and half year ended September 30, 2020. The notice of the aforesaid meeting is available on following link: http://www.rrahl.com/ announcementa.htm on our website For RAS RESORTS & APART HOTELS LTD Sd/-VISHAMBER SHEWAKRAMANI **Managing Director** Dia : 00021163

Dated: September 28, 2020.