

**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 22, 2023

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 Saturday, 05th August, 2023 through Video Conferencing or other Audio Visual Means, published in Financial Express (English) & Mumbai Lakshwadeep (Marathi) on June 20, 2023 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Ras Resorts And Apart Hotels Ltd

**Binita
Mayur Patel**

Digitally signed by Binita Mayur Patel
DN: c=IN, o=Personal, ou=4499,
pseudonym=97C11640DB4E26991251A75F84D90
4A830272897,
2.5.4.20=8333964285F3a1dfe3abcb81e18d73d9234
cfd5f6ec1978a57254dc5f407651e0,
postalCode=400004, st=Maharashtra,
serialNumber=497E5702949AC80506F7121760776
19970F46828C3E938003E5786F219980781,
cn=Binita Mayur Patel
Date: 2023.06.22 16:16:02 +05'30'

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



