

Date: 05/08/2019

To,

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100- 8114
Fax No: (022) 26598120
Symbol: BLUECOAST

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121
Scrip Code: 531495

Subject: - Notice of Board Meeting

Dear Sir,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2019, inter-alia, to consider and approve the following items:

1. Un-Audited Financial Results for the quarter ending 30th June, 2019.
2. Limited Review Report on Un-Audited Financial Results for the quarter ending 30th June, 2019.
3. Notice of 26th Annual General Meeting of the Company.
4. Director's Report for Financial Year 2018-2019.
5. Corporate Governance Report as on 31st March 2019.
6. Appointment of scrutinizer for 26th Annual General Meeting of the Company

Kindly take note of the same.

For **Blue Coast Hotels Limited**



Kapila Kandel

**Company Secretary &
Compliance Officer**

Blue Coast Hotels Ltd.

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Comba, Margao, Goa- 403601
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