



Registered Office:

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Tardeo, Mumbai-400 034. India
Tel. : 4321 6600
Fax : 2352 6325
Email : mumbaioffice@rasresorts.com
CIN : L45200MH1985PLC035044

Date: May 30, 2022

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-Eighth Annual General Meeting of the Members of Ras Resorts and Apart Hotels Ltd is scheduled to be held on Saturday, July 30, 2022.

Thanking you.

Yours Faithfully,

For Ras Resorts And Apart Hotels Ltd

Binita Patel

Company Secretary & Compliance officer



S I L V A S S A

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and Conference Centre.

MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS

128, P (I), SILVASSA NAROLI ROAD,
SILVASSA - 396 230, POST BOX NO. 38,
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