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: August 26, 2020 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-Sixth Annual General Meeting of the Members of Ras Resorts and Apart Hotels Ltd is scheduled to be held on Thursday, October 29, 2020.

The company has obtained necessary extension for holding Annual general Meeting from the Registrar of Companies, Mumbai, Maharashtra (MCA)

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 128, P (I), SILVASSA NAROLI ROAD, SILVASSA - 396 230, POST BOX NO. 38, DADRA & NAGAR HAVELI, INDIA.

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