



Date: February 09, 2019

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip code: 507966

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting held on Saturday, February 09, 2019 interalia, approved the following:

- Unaudited Financial Results for the quarter ended December 31, 2018.
- Re-appointment of Smt. Nalini Shewakramani as a Whole-Time Director of the Company with effect from February 15, 2019, whose term as Whole-Time Director would expire on February 14, 2019. Further she is not debarred from being appointed as a Director of the Company. Further she is related to Shri. Vishamber Shewakramani, Shri. Rahul Shewakramani and Shri. Gautam Shewakramani, the Directors of the Company.

A brief profile of Smt. Nalini Shewakramani is enclosed.

The meeting commenced at 11:30 a.m. and concluded at 1.00 p.m.

Thanking you.

Yours faithfully,

For RAS RESORTS AND APART HOTELS LTD

VISHAMBER SHEWAKRAMANI

Managing Director

DIN: 00021163

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.

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Website : www.rasresorts.com



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BRIEF PROFILE OF SMT. NALINI SHEWAKRAMANI

1.	Education Qualifications	L.L.B: University of Mumbai Bachelors in Science: University of Mumbai Masters in Science: Food Technology from Texas A & M University
2.	Name & Address of Establishment	Ras Resorts & Apart Hotels Ltd. Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai - 400034 Year of Directorship - 1985
3.	Activities & Experience	Smt. Nalini Shewakramani is one of the Promoters of Ras Group of Hotels. Ras Group operates Hotels & Restaurants and Tourism related Businesses. She is an Expert in field of Microbiology of Food and Hygenic Preservation.
4.	DIN No. granted by Ministry of Corporate Affairs, Govt. of India	00021138

For RAS RESORTS AND APART HOTELS LTD


VISHAMBER SHEWAKRAMANI
Managing Director
DIN: 00021163

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