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: 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.

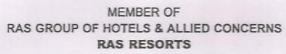
A brief profile of Smt. Nalini Shewakramani is enclosed. The meeting commenced at 11:30 a.m. and concluded at 1.00 p.m.

Phanking you. Yours faithfully,

For RAS RESORTS AND APART HOTELS LTD

VISHAMBER SHEWAKRAMANI **Managing Director** DIN: 00021163

Encl.: As above



128, P (I), SILVASSA NAROLI ROAD, SILVASSA - 396 230, POST BOX NO. 38, DADRA & NAGAR HAVELI, INDIA. TEL.: (0260) 264 0373, 264 0984, 264 0001, 264 0002

FAX: 91-260-264 0973 Email: mumbaioffice@rasresorts.com

Website: www.rasresorts.com





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BRIEF PROFILE OF SMT. NALINI SHEWAKRAMANI

1.	Education	L.L.B: University of Mumbai
	Qualifications	Bachelors in Science: University of Mumbai
		Masters in Science: Food Technology from Texas A
		& M University
2.	Name & Address of	Ras Resorts & Apart Hotels Ltd.
	Establishment	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
	34	Hygenic Preservation.
4.	DIN No. granted by	
	Ministry of Corporate	00021138
	Affairs, Govt. of India	

For RAS RESORTS AND APART HOTELS LTD

VISHAMBER SHEWAKRAMANI

Managing Director DIN: 00021163



MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS

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