

**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: July 06, 2019

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 507966

Sub: Intimation under Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

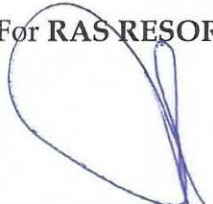
Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding intimation of Board Meeting to be held on August 14, 2019, published in Business Standard and Mumbai Lakshadeep dated June 30, 2019 are enclosed herewith.

Kindly take the same on records.

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

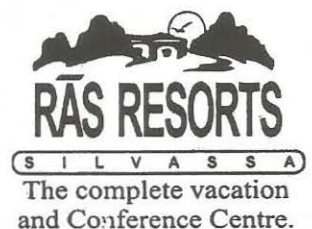
128, P (I), SILVASSA NAROLI ROAD,
SILVASSA - 396 230, POST BOX NO. 38,
DADRA & NAGAR HAVELI, INDIA.

TEL.: (0260) 264 0373, 264 0984, 264 0001, 264 0002

FAX: 91-260-264 0973

Email : mumbaioffice@rasresorts.com

Website : www.rasresorts.com



**RAS RESORTS AND APART
HOTELS LTD.**

Registered Office: Rosewood Chambers,
99/C, Tulsiwadi, Tardeo, Mumbai - 400034
CIN No: L45200MH1985PLC035044
Tel :022-4321 6600
Fax No : 4321 6648,23526325
Email:companysecretary@rasresorts.com

NOTICE

Notice is hereby given that the Meeting of the Board of Directors will be held on Wednesday, 14th August, 2019 interalia to consider and to approve the Unaudited Financial Results for the quarter ended 30th June, 2019. The notice of the aforesaid meeting is available on our website on following link:

<http://www.rrah.com/announcements.htm>

For RAS RESORTS AND APART HOTELS LTD
Vishamber Shewakramani
Managing Director
DIN : 00021163

Dated: 29th June, 2019

मुंबई लक्षदीप

रविवार, दि. ३० जून २०१९

रास रिसॉर्ट्स अँड अपार्ट हॉटेल्स लिमिटेड

सीआयएन:एल४५२००एमएच१९८५पीएलसी०३५०४४
नोंदणीकृत कार्यालय: रोझवुड चेंबर्स, १९/सी,
तुळसीवाडी, ताडदेव, मुंबई-४०००३४.
दूर.:०२२-४३२१६६००
फॅक्स:४३२१६६४८, २३५२६३२५
ई-मेल:companysecretary@rasresorts.com

सूचना

येथे सूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता बुधवार, दिनांक १४ ऑगस्ट, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सभेची सूचना कंपनीच्या <http://www.rrahl.com/announcements.htm> वेबसाईटवर उपलब्ध आहे.

रास रिसॉर्ट्स अँड अपार्ट हॉटेल्स लिमिटेडकरिता
सही/-

विशंवर शेवकरामानी
व्यवस्थापकीय संचालक
सीआयएन क्र.:००२११६३

दिनांक: २९ जून, २०१९