

**RAS RESORTS &
APART HOTELS LTD.**



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June 15, 2013

The Secretary
THE STOCK EXCHANGE, MUMBAI
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

We have to inform you that at the Twenty-Ninth Annual General Meeting held on June 15, 2013 the following business were transacted:

1. The Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date have been approved.
2. The declaration of dividend @ 5% on paid up share capital of the Company.
3. Shri. Pravin Vepari and Smt. Nalini Shewakramani who retired by rotation were re-appointed.
4. M/s. Dayal and Lohia, Chartered Accountants, Mumbai were appointed as Auditors of the Company.
5. Issue of Bonus shares to the Public shareholders with the promoters/promoter group shareholders forgoing their rights of bonus entitlements has been approved.
6. Shri. Vishamber Shewakramani was re-appointed as Managing Director of the Company.

Thanking you.

Yours sincerely,
For RAS RESORTS & APART HOTELS LTD.


B.H. JOSHI
Compliance Officer



MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
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