

**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: 23.06.2015

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 021

Scrip code:

Subject: Code of Conduct of Fair Disclosure and Code of Internal Procedures and conduct for regulating, monitoring and reporting of trading by insiders

Dear Sir,

We have to inform that that, in terms of Regulations 8 and 9 of the Securities and Exchange Board of India- (Prohibition of Insider Trading) Regulations, 2015 and SEBI Circular dated May 11, 2015, the Company confirms that the Company has formulated and adopted the Code of Conduct for Prevention of Insider Trading and also the Code of Corporate Disclosure Practices.

Thanking you.

Yours faithfully,
For RAS RESORTS AND APART HOTELS LIMITED

MANAGING DIRECTOR



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

