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

April 28, 2017

To
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip code: 507966

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Monday, May 15, 2017 to interalia consider and approve the following:

1. Audited Financial Statements for the year ended 31.03.2017

Audited Financial Results for the quarter and year ended 31.03.2017

Pursuant to Company's Code of Internal Procedures And Conduct For Regulating, Monitoring And Reporting Of Trading By Insiders, the Trading Window for dealing in the Company's securities would be closed from Friday, April 28, 2017 till closure of Company's business hours on Thursday, May 18, 2017.

Thanking you.

Yours faithfully,

For RAS RESORTS AND APART HOTELS LIMITED

Managing Director



MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS

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