## 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

July 05, 2017

The General Manager
DCS – CRD
BSE LTD., MUMBAI
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400 001

ISIN: INE651D01016 Scrip Code: 507966

Subject: Book Closure

Dear Sir,

We hereby inform you that the Thirty-Third Annual General Meeting of the Members of Ras Resorts and Apart Hotels Limited is scheduled to be held on Saturday, August 12, 2017 at 10.00 a.m.

Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, The Register of Member and Share Transfer Books of the company will remain closed from Tuesday, 8th August, 2017 to Saturday, 12th August, 2017 both days inclusive.

Thanking you,

Yours sincerely,
For RAS RESORTS & APART HOTELS LTD.

VISHAMBER SHEWAKRAMANI 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 0084 264 0004 264 0000

