



July 05, 2017

The General Manager
DCS - CRD
BSE LTD., MUMBAI
PhirozeJeejebhoy 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