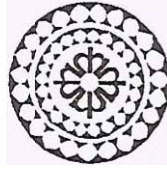


**RAS RESORTS &
APART HOTELS LTD.**



Registered Office :
Rosewood Chambers,
99/C, Tulsiwadi,
Tardeo, Mumbai-400 034. India
Tel. : 4321 6600
Fax : 2352 6325
Email mumbaioffice@rasresorts.com
CIN : L45200MH1985PLC035044

June 26,2018

The General Manager
DCS-CRD
BSE LTD., MUMBAI
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001

ISIN:INE651DOI016
Scrip Code:507966

Subject: Intimation of Annual General Meeting

Dear Sir,

We hereby inform you that the Thirty-Fourth Annual General Meeting of the Members of Ras Resorts and Apart Hotels Limited is scheduled to be held on Saturday, August 11, 2018 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, 7th August, 2018 to Saturday, 11th August 2018 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 (1), SILVASSA NAROLI ROAD,
SILVASSA- 396 230, POST BOX NO. 38,
DADRA & NAGAR HAVELI, INDIA.

RAS RESORTS

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