

29th November, 2018

The Manager
BSE Limited
Limited Mumbai
Scrip: 531495

The Manager
National Stock Exchange of India
Scrip code - BLUECOAST

Dear Sir(s)

Sub: Regulation 30 (Disclosure of events or information) - SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

Dear Sir,

We would like to inform you that Hon'ble National Company, Law Tribunal, New Delhi in the Company Petition filed by shareholders "Northern Projects Ltd & Ors. vs. Blue Coast Hotels Ltd & Ors. has passed the following orders

"In the meantime, the decision taken on 09.08.2018 is hereby stayed".

By virtue of this order the appointment of Mr. Sushil Suri & Mrs. Shalu Suri has been stayed for the time being.

The Company has taken the required corrective measure and relevant documents are being filed with Hon'ble NCLT in due course for adjudication in the matter.

Thanking You

For Blue Coast Hotels Limited

Dilip Bhagtani



Company Secretary
Membership No. A-53374

Blue Coast Hotels Ltd.

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