

Date: 03/08/2017

NEAPS/BSE LISTING

To, The Manager BSE Limited	To, The Manager National Stock Exchange Limited
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**Subject: Notice of Board Meeting.**

Dear Sir(s),

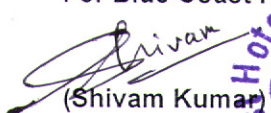
Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> August 2017, *inter-alia* to transact the following matters:

To appoint the Statutory

1. To consider and approve the Variation in the terms of issue of Cumulative Redeemable Preference Shares.
2. To consider and approve the appointment of Statutory Auditors of the Company.
3. To consider and approval of Board's Report.
4. To fix time, date & venue of 24<sup>th</sup> Annual General Meeting of the Company for the financial year ended on March 31, 2017.
5. To fix date of Book closure for the purpose of 24<sup>th</sup> Annual General Meeting.
6. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 24<sup>th</sup> Annual General Meeting.
7. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

Kindly acknowledge the receipt and take it on record.

For Blue Coast Hotels Limited

  
(Shivam Kumar)  
Company Secretary



**Blue Coast Hotels Ltd.**

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