

10th August, 2022

Notice of Board Meeting

Dear Sir/Madam

Pursuant to Section 173 of Companies Act, 2013 read with rule made there under and Secretarial Standard on Meetings of Board of directors. I humbly invite respective Board and Committee Members to attend Company's, Audit Committee Meeting and Board of Directors Meeting Scheduled to be held on **Friday, August 19, 2022** at 12:00 noon and 12:30 P.M respectively at 415-417, 4th Floor, Antriksh Bhawan, 22 K.G Marg, New Delhi - 110001 inter alia, to consider and approve the following items:

1. Subject to approval of Shareholder, appointment of Statutory Auditor.
2. Director's Report for Financial Year 2021-22
3. Corporate Governance Report for Financial Year 2021-22
4. Notice of 29th Annual General Meeting

Request all the respective Members to make your presence for the same.

For **Blue Coast Hotels Limited**



Kapila Kandel
Company Secretary
Encl: Agenda



Blue Coast Hotels Ltd.

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