

Date: 26/02/2019

To

BOARD OF DIRECTORS

BLUE COAST HOTELS LIMITED

Subject: Notice of Board Meeting

Dear Sir(s),

Notice is hereby given, that a Meeting of Board of Directors of the Company scheduled on **wednesday, The 06th day of March, 2019 at 06:30 p.m. at 415-417, 4th Floor, Antriksh Bhawan, 22 K.G Marg, New Delhi - 110001 *inter alia***, to consider and approve the following items:

1. Sale of investment in material subsidiary company. *i.e.*, (Silver Resorts Hotels India Private Limited), subject to the approval of the members of the company.
2. Notice of Extra-Ordinary General Meeting ('EGM') is scheduled to be held on 31st March, 2019 at 11:00 A.M.
3. Appointment of Mr. P. C. Goel, Practicing Company Secretary as Scrutinizer.

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited


(Kapila Kandel)
Company Secretary
Membership No: 52540



Blue Coast Hotels Ltd.

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Comba, Margao, Goa- 403601
415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 | Tel. : +91 11 23358774-75 | E-mail : info@bluecoast.in | www.bluecoast.in
CIN No.: L31200GA1992PLC003109