

Date: 21/08/2020

To,

The Board of Directors

Subject: Notice of Board Meeting

Dear Sir(s),

This is to inform you that the meeting of Board of Directors of the Company, to be held on Monday, 31st August, 2020 at 12:00 Noon at 415-417, 4th Floor Antriksh Bhawan, 22 K.G Marg, New Delhi 110001, inter-alia to consider and approve the following items:-

1. Director's Report for the Financial Year 2019-20.
2. Corporate Governance Report for the year ended on 31st March, 2020.
3. Notice of the 27th Annual General Meeting of the Company.
4. Appointment of the Mr. Prem Chand Goel, Practicing Company Secretary (FCS-1434) as a Scrutinizer for the 27th Annual General Meeting.

Request you to make your presence at the same.

Thanking you,

For Blue Coast Hotels Limited


(Kapila Kandel)
Company Secretary
Membership No. A52540

Blue Coast Hotels Ltd.

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Comba, Margao, Goa- 403601
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