

To
Director
Blue Coast Hotels Limited
Shop No. BG/1, Shanta Kunj
Cooperative Housing Society Ltd,
Margao, Goa- 403601

24th August, 2019

Sub: 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. Notice hereby given, that Meetings of Board of Directors is to be held on 02nd September, 2019 at 12:30 P.M at Corporate office. 415-417, Antriksh Bhawan, 22 K.G Marg New Delhi-110001 to reconstitute Committees of the Company.

Request you to make your presence at the same.

For Blue Coast Hotels Limited



Kapila Kandel
Company Secretary

Blue Coast Hotels Ltd.

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