

Date: 11/08/2017

To, BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Phones: 91-22-22721233/4 Fax: 91-22-2272 3121	To, National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Tel No: (022) 26598100 - 8114 Fax No: (022) 26598120
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SUBJECT: OUTCOME OF BOARD MEETING HELD ON 11TH, AUGUST, 2017.

Dear Sir(s),

In pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we pleased to inform you that the Board of Directors of the Company in their meeting held on today i.e. 11th August, 2017 approved the following relevant items:

1. Consider and approve the appointment of Statutory Auditors M/s. M/s. Dewan & Gulati, Chartered Accountants (Firm registration number: 003881-N) New Delhi of the Company for a period of five consecutive years commencing from the financial year 2017-18 upto the Financial Year 2022-23.
2. Consider and approval of Board's Report.
3. Consider and approval 24th Annual General Meeting of the Company for the financial year ended on March 31, 2017 on Thursday, the 28th September, 2017 at the registered office of the Company at 263C, Arosim, Cansaulim, Goa- 403712 at 10:00 A.M.
4. Consider and fix date of Book closure for the purpose of 24th Annual General Meeting i.e closed from Thursday, 21st September 2017 to Thursday, 28th September 2017 (both days inclusive).
5. Consider and approve the cut-off date for the purpose of members eligible for Remote E-voting and physical voting at the time of 24th

Blue Coast Hotels Ltd.




415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 | Tel.: +91 11 23358774-75 | Email: info@bluecoast.in | www.bluecoast.in
Regd. Office : 263C, Arossim, Cansautlim, Goa-403712, India, Tel.:+91 832 2721234 | CIN No.: L31200GA1992PLC003109

Annual General Meeting i.e Wednesday, 20th September, 2017
(End of Day).

6. Consider and approval appointment Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

The Meeting was concluded at 03:00 P.M IST.
Kindly take on record of the above

Thanking you,
For Blue Coast Hotels Limited


Shivam Kumar
Company Secretary



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