

**Date: 14/07/2018**

To, <b>BSE Limited</b> Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Phones: 91-22-22721233/4 Fax: 91-22-2272 3121  Scip : 531495	To, <b>National Stock Exchange Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Tel No: (022) 26598100 - 8114 Fax No: (022) 26598120 Scrip: BLUECOAST
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**SUBJECT: OUTCOME OF BOARD MEETING HELD ON 14<sup>TH</sup> July, 2018.**

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. 14<sup>th</sup> July, 2018 approved the following relevant items:

1. Consider and approval of Board's Report.
2. Consider and approval of 25<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended on March 31, 2018 on Thursday, the 09<sup>th</sup> August, 2018 at the registered office of the Company at 263C, Arossim, Cansaulim, Goa- 403712 at 10:00 A.M.
3. Consider and fix date of Book closure for the purpose of 25<sup>th</sup> Annual General Meeting i.e closed from Friday, 3<sup>rd</sup> August, 2018 to Thursday, 9<sup>th</sup> August, 2018 (both days inclusive).
4. Consider and approval of the cut-off date for the purpose of members eligible for Remote E-voting and physical voting at the time of 25<sup>th</sup> Annual General Meeting i.e Thursday, 02<sup>nd</sup> August, 2018 (End of Day).
5. Consider and approval appointment Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

**Blue Coast Hotels Ltd.**

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  
Regd. Office : 263C, Arossim, Cansaulim, Goa-403712, India, Tel.:+91 832 2721234 | CIN No.: L31200GA1992PLC003109

The Meeting was concluded at 03:30 P.M IST.

Kindly take on record of the above

Thanking you,

**For Blue Coast Hotels Limited**

  
**Dilip Bhagtani**  
**CFO & Company Secretary**



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