

Blue Coast Hotels Limited

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd Comba, Margao, Goa-403601
CIN: L31200GA1992PLC003109;
Corporate Off.: 415-417, Antriksh Bhawan 22, K.G. Marg, New Delhi 110001
Website: www.bluecoast.in; **E-mail Id:** info@bluecoast.in;
Tel. No.: +91 11 23358774-75

NOTICE OF BOOK CLOSURE & CUT OFF DATE FOR 27th ANNUAL GENERAL MEETING

In continuation of notice of 27th Annual General Meeting and newspaper publication dated 2nd September, 2020, Notice is hereby given that the 27th Annual General Meeting (AGM) of Blue Coast Hotels Limited (the Company) will be held on Friday, 25th September, 2020 at 11:00 A.M through Video Conference/Other Audio Visual Means (VC/OAVM) to transact the business set out in the Notice convening AGM. The Register of Members and Share Transfer books will remain closed from Saturday, 19th September, 2020 to Friday, 25th September, 2020 (both days inclusive). Members holding shares either in physical form or in dematerialized form, as on Friday, 18th September, 2020 (end of the day) i.e., cut-off date, are entitled to cast their votes on the resolutions set forth in the Notice of 27th AGM through remote e-voting and e-voting during the AGM.

By Order of the Board of directors
 For Blue Coast Hotels Ltd.
 Sd/-

Place: New Delhi
 Date: 8th September, 2020

Kapila Kandel
 Company Secretary

remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number on the line by emailing such details to the Company's RTA namely Bigshare Services Private Limited at jibu@bigshareonline.com.

Demat Holding Please contact your DP and register your bank account details in your demat account as per the process advised by the DP

Dematerialisation of shares: As per SEBI Regulations, securities of the Company held in physical form cannot be transferred from April 01, 2019 except in case of transmission & transposition. We therefore request the Members to kindly dematerialise their physical equity shareholding in Company.

Book Closure and Dividend: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer books of the Company shall remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting and determining the entitlement of the shareholders to the payment of Final Dividend on Equity Shares of the Company. The dividend, if declared by the Members, will be paid within the time prescribed under the law. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to Shareholders at the prescribed rates (plus applicable surcharge and cess). Payment will be made electronically to the members who have registered their bank details either with the Depositories/RTA. The members who have not registered their bank details, the Dividend Warrants/ Bankers' Cheques/ Demand Draft shall be dispatched upon normalization of Postal services and other activities.

By order of the Board
 For ASIAN STAR COMPANY LIMITED
 Sd/-
 Dinesh T. Shah
 Chairman & CFO
 (DIN: 00004685)

Place: Mumbai
 Date: September 9, 2020

GKB OPHTHALMICS LIMITED

CIN : L26109GA1981PLC000469

Regd. Office: 16-A, Tivim Industrial Estate, Mapusa Goa. 403 526

tel No. (0832) 2257253 / 6714444, Fax No. (0832) 2257044, E-mail: gkbophthalmics@gkb.net Website: www.gkb.net

T OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(Rs. In Lakhs except earnings per Share data)

	Standalone				Consolidated			
	Quarter ended	Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Quarter ended	Year ended
	30/06/2020	31/03/2020	30/06/2019	31/03/2020	30/06/2020	31/03/2020	30/06/2019	31/03/2020
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
ns	207.82	683.86	582.97	2,548.23	731.07	1,602.70	1,319.82	5,845.49
riod (before tax and Exceptional items)	(216.38)	(124.45)	(158.83)	(417.17)	(200.55)	(33.37)	(72.04)	(245.05)
riod (before Tax and after Exceptional items)	(216.38)	(124.45)	(158.83)	(417.17)	(200.55)	(33.37)	(72.04)	(245.05)
riod (after Tax and after Exceptional items)	(216.38)	(124.45)	(158.83)	(417.17)	(200.55)	(33.37)	(72.04)	(245.05)
ie for the period [Comprising Profit/(Loss) for the period	(213.57)	(118.66)	(160.33)	(407.19)	(182.84)	(3.80)	(55.84)	(173.97)
ehensive Income (after tax)]	504.06	504.06	464.06	504.06	504.06	504.06	464.06	504.06
uation Reserve) as shown in the Audited Balance	-	-	-	3,020.94	-	-	-	5,421.06
10/- each (before and after extraordinary items)(not annualised)	(4.29)	(2.47)	(3.42)	(8.28)	(3.68)	(0.19)	(1.17)	(3.65)
	(4.29)	(2.47)	(2.95)	(8.28)	(3.68)	(0.19)	(1.01)	(3.65)

been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on September 07, 2020. The statutory auditors have opinion on these results.
 y segment only, i.e. Ophthalmics Lenses and therefore Ind AS 108 - Operating Segment is not applicable.
 erely impacted business globally, including India. There has been severe disruption in regular business operations. This pandemic is creating disruption in global supply chain e industries which has resulted in a global slowdown, including India.
 ct of the pandemic on its business operations, liquidity, internal financial reporting and control and financial position and based on the management's review of the current s, there is no material impact on the consolidated financial results as at June 30, 2020. The assessment of impact of COVID-19 is a continuing process given the uncertainties ation of the pandemic. The Group will continuously monitor any material changes to future economic conditions and business of the Group.
 March 31, 2020 are balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the 20.
 eriods have been reclassified/ regrouped wherever necessary to conform to current years / periods presentation.
 lled format of quarterly / annual financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, ly / annual financial results are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.gkb.net).

For GKB Ophthalmics Limited
 K.G.Gupta
 Managing Director
 DIN: 00051863

FE - Mumbai 9/09/2020