

Blue Coast Hotels Ltd.

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Email: info@bluecoast.in, www.bluecoast.in

Corporate Identity Number:
L31200GA1992PLC003109

Blue Coast
Group of Hotels

Regd. Office: 263 C, Arossim, Cansaulim, Goa-403712, India
Tel.: +91 832 2721234, Fax: +91 832 2721235

28-04-2014

BY FAX / COURIER/E-mail

MR. RAJESH GANDHI
DEPARTMENT OF CORPORATE SERVICES - CRD
BOMBAY STOCK EXCHANGE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT, MUMBAI - 400 001
FAX: 022 - 2272 2037 / 2039 / 2041 / 2061

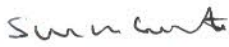
MR. HARI. K.
ASST. VICE PRESIDENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
"EXCHANGE PLAZA", PLOT NO. C- 1, G-
BLOCK,
BANDRA - KURLA COMPLEX,
BANDRA (E), MUMBAI - 400 051
FAX: 022 - 2659 8237 - 8238 / 2659 8347 -
8348

Dear Sir,

This is to inform you that Mr. Rajesh Sharma, has resigned from the post of Company Secretary. Ms Neha Mittal has been appointed as Company Secretary and Compliance officer of the Company with effect from 18th April 2014.

Thanking you,

Yours truly,
For BLUE COAST HOTELS LTD.


(Suresh Gupta)
Asst. Vice President (F & A)

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