

## Blue Coast Hotels Ltd.

415-417, Antriksh Bhawan, 22, K. G. Marg, New Delhi-110001

Tel.: +91 11 23358774-75, Fax: +91 11 23358776

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

**Blue Coast**  
Group of Hotels

Regd. Office: 263 C, Arossim, Cansaulim, Goa-403712, India

Tel.: +91 832 2721234, Fax: +91 832 2721235

CIN No.: L31200GA1992PLC003109

Date: 21/08/2015

To, <b>BSE Limited</b> Floor 25, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Phones: 91-22-22721233/4 Fax: 91-22-2272 3121	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
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**SUBJECT: OUTCOME OF ADJOURNED BOARD MEETING HELD ON 20<sup>TH</sup>, AUGUST, 2015 & CONTINUED TO 21<sup>ST</sup> AUGUST 2015.**

Dear Sir(s),

In pursuant to Clause 16 & 41 of Listing Agreement with the Stock Exchange we pleased to inform you that:

1. Consider and Approve the Un-Audited Financial Results of the company for the Quarter ending 30 June, 2015 by the Board of Directors.
2. Consider and approval of Board's Report.
3. Consider and approval 22<sup>nd</sup> Annual General Meeting of the Company for the financial year ended on March 31, 2015 on Wednesday, the 30<sup>th</sup> September, 2015 at the registered office of the Company at 263C, Arosim, Cansaulim, Goa- 403712 at 11:00 A.M.
4. Consider and fix date of Book closure for the purpose of 22<sup>nd</sup> Annual General Meeting i.e 23<sup>rd</sup> September 2015 to 30<sup>th</sup> September 2015.
5. Consider and approve the cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 22<sup>nd</sup> Annual General Meeting i.e 23<sup>rd</sup> September 2015.



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

Kindly take on record of the above

Thanking you,  
For Blue Coast Hotels Limited

  
Shivam Kumar  
Company Secretary



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