

**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: 13/08/2015**

**E MAIL/COURIER/NEAPS**


To, <b>BSE Limited</b> Floor 25, Phiroze Jeejee bhoy 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: Adjournment of the Board Meeting for want of Quorum.**

Dear Sir(s),

This is to inform you that the Meeting of Board of Directors of the Company scheduled to be held on August 13, 2015 inter-alia, to consider, approve and take on record the unaudited financial results of the Company for the quarter ended June, 2015 including other matters, stands adjourned for want of quorum to Thursday August 20, 2015 at 11:30 A.M at corporate office of the Company.

**For Blue Coast Hotels Limited**

  
**Shivam Kumar**  
Company Secretary

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