

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

31/03/ 2014

BY FAX / COURIER

MR. RAJESH GANDHI
DEPARTMENT OF CORPORATE SERVICES - CRP
FAX: 022 - 2272 2037 / 2039 / 2041 / 2061

MR. HARI. K.
ASST. VICE PRESIDENT
BANDRA - KURLA COMPLEX,
BANDRA (E), MUMBAI - 400 051
FAX: 022 - 2659 8237 - 8238 / 2659 8347 -
8348

Dear Sir,

This is to inform you that Smt Mamta Suri & Smt Sunita Suri, both Directors have resigned on 31-03-2014 & the same is accepted by the Board of Directors in their meeting on the same day.

Thanking you,

Yours truly,
For BLUE COAST HOTELS LTD.


(Rajesh Sharma)
Company secretary