

Blue Coast Hotels Ltd.

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Blue Coast
 Group of Hotels

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

September 30, 2013

BY FAX / COURIER

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

Sub: Proceedings of the 20th Annual General Meeting held on September 30, 2013.

Dear Sir

Pursuant to Clause 31 of the Listing Agreement this is to intimate that at the 20th Annual General Meeting of the Company held on September 30, 2013, the following businesses were transacted and approved by the Members of the Company:

1. Adoption of Annual Accounts, Directors' Report and Auditors' Report thereon for the financial year 2012-13;
2. Re-Appointment of Mrs. Mamta Suri who retired by rotation at this Annual General Meeting, as a Director of the Company & being eligible offered himself for reappointment
3. Re-Appointment of Dr. V.M. Kaul who retired by rotation at this Annual General Meeting, as a Director of the Company & being eligible offered himself for reappointment
4. Re-Appointment of M/s. M. Kamal Mahajan and Co., the retiring Statutory Auditors, as Statutory Auditors of the Company;
5. Appointment of Mr. Praveen Kumar Dutt, as a Director of the Company liable to retire by rotation.

We, request you to kindly take the above on record.

Thanking you,
 For **Blue Coast Hotels Limited**

Suresh Gupta

(Suresh Gupta)
Asstt. Vice President (F & A)
& C. F. O.

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