

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

September 29, 2012

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 Annual General Meeting held on September 29, 2012

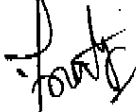
Dear Sir,

Pursuant to Clause 31 of the Listing Agreement this is to intimate that at the 19th Annual General Meeting of the Company held on September 29, 2012, 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 2011-12;
2. Re-Appointment of Mr. Ashoka Kini, who retired by rotation at this Annual General Meeting, as a Director of the Company.
3. Re-Appointment of Mrs. Sunita Suri, who retired by rotation at this Annual General Meeting, as a Director of the Company.
4. Re-Appointment of M/s. M. Kamal Mahajan And Co., Chartered Accountants, Chandigarh, as Statutory Auditors of the Company from the conclusion of this AGM until the conclusion of next Annual General Meeting of the Company and fixation of their remuneration;
5. Appointment of Mr. Rajinder Sharma, 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**


(Prakash Prusty)
Secretary

PARK HYATT GOA

RESORT AND SPA

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ChandigarhSheraton
Amritsar*The Spirit of India™*