

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

CIN No.: L31200GA1992PLC003109

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1ST Floor, New Trading Ring
Rotunda Building,
Dalal Street, Fort, Mumbai – 400 001
FAX: 022 - 2272 2037 / 2039 / 2041 / 2061

The Secretary,
National Stock Exchange of India Ltd.
"Exchange Plaza", 5TH Floor, Plot No. C- 1,
G- Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
FAX: 022 - 2659 8237 – 8238 / 2659 8347 –
8348

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 21ST, MARCH 2015

Dear Sir(s),

In pursuant to Clause 30 of Listing Agreement with the Stock Exchange we pleased to inform you that:

1. The Board of Directors has approved the appointment of Mr. Sushil Suri as an Additional Director under the category of Executive Director and designated as Chairman & Managing Director of the Company with effect from 21st March 2015.
2. The Board of Directors has approved the appointment of Mr. Kushal Suri as an Additional Director under the category of Non Executive Director of the Company with effect from 21st March 2015.

Kindly take on record of the above

Thanking you,

For Blue Coast Hotels Limited


Shivam Kumar
Company Secretary



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