

Date: 11/08/2017

To, BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Phones: 91-22-22721233/4 Fax: 91-22-2272 3121	To, National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Tel No: (022) 26598100 - 8114 Fax No: (022) 26598120
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Sub: Change in Board of Directors.

Dear Sir,

This is to inform you that Mrs. Seema Joshi, Non-Executive Woman Independent Director of the Company, has tendered her resignation with effect from close of business hour of 15th July, 2017.

Kindly take the above information on record.

Thanking you,

For Blue Coast Hotels Limited


Shivam Kumar
Company Secretary



Blue Coast Hotels Ltd.

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