

12th October, 2017

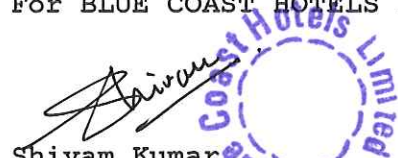
To, The Manager (Listing), Bombay Stock Exchange Limited, Mumbai- 400 001 Symbol: 531495	To, The Manager (Listing), National Stock Exchange of India Limited, Mumbai- 400 001 Symbol: BLUECOAST
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Dear Sir(s),

This is to inform you that the Board of Directors of the Company through a circular resolution on 11th October, 2017 has appointed Mrs. Shalu Suri as an Additional Director of the Company with effect from 12th October, 2017 to hold the office as Non-Executive Non Independent Woman Director of the Company.

Mrs. Shalu Suri is Arts graduate and a teacher at "Art of Living" a non-profit organisation management, Chandigarh Centre, since August 2014 and also associated with another Non-Government Organisation (NGO) "Pankh" Pankh renders the services for the relief for poor and it's an initiative to provide low-cost sanitary napkins to women in the vicinity of Parwanoo (H.P.) in order to improve women health and hygiene.

For BLUE COAST HOTELS LIMITED


Shivam Kumar
Company Secretary
M.No.37514

Blue Coast Hotels Ltd.

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