

Blue Coast Hotels Ltd.

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CIN No.: L31200GA1992PLC003109

March 01, 2016

The Manager, BSE Limited Mumbai	The Manager, National Stock Exchange of India Mumbai
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kind Attn. : Listing Section

Dear Sir,

Pursuant to Clause 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Board of Directors of Blue Coast Hotels Limited ("the Company") has approved the appointment of Mr. Madan Gopal Khanna as Additional Directors (in the capacity of Non-Executive, Independent Directors) with effect from today i.e. 29th February, 2016 by passing the resolution through circulation.

You are requested to kindly take the above information on record.

Thanking You,

For Blue Coast Hotels Limited

(Shivam Kumar)
Company Secretary

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