FOMENTO

FRHL/BSE/080/2020

August 28, 2020

To
Corporate Relationship Department
BSE Limited
PJ Towers,
Dalal Street
Mumbai-400001

Ref: Scrip Code-503831

Sub: - Intimation about the extension of Annual General Meeting for the F.Y ended March 31, 2020

Dear Sir/ Madam,

As per the provisions of Section 96 of the Companies Act 2013, the Annual General Meeting (AGM) of the Company in respect of the financial year ended March 31, 2020 is required to be held on or before September 30, 2020.

Company had applied seeking extension of time for holding the Annual General Meeting of the Company, for the financial year ended March 31, 2020 vide SRN R 51625150 on August 27, 2020 and the Registrar of Companies, Goa has accorded approval for an extension of time for holding AGM of the Company for the financial year ended March 31, 2020 by 3 months vide its Order dated August 27, 2020.

The date of AGM will be intimated in due course.

This is for your information and record.

Thanking You,

Yours faithfully,
For **FOMENTO RESORTS AND HOTELS LIMITED**

ASMEETA MATONDKAR
COMPANY SECRETARY

FOMENTO RESORTS AND HOTELS LTD
DONA PAULA
GOA

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