FRHL/BSE/094/2017

August 24, 2017

To,
The Manager,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Newspaper Publication – Annual General Meeting

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the notice for the attention of the equity shareholders of the Company in respect of the Annual General Meeting.

Kindly take the above information on record.

Thanking you,

For FOMENTO RESORTS AND HOTELS LIMITED

[Signature]

ASMEETA MATONDKAR
COMPANY SECRETARY

Enclosed: as above..

Regd. Office: Cidade de Goa, Vainguinim Beach, Goa - 403 004. Tel.: 91(832) 2454545
NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of Fomento Resorts and Hotels Limited ("the Company") will be held on Friday, September 29, 2017 at 04:00 p.m. at the registered office of the Company at Cidade de Goa, Vagator Beach, Goa - 403504, India.

Pursuant to Section 101 and 138 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 the Notice of the AGM setting out the business to be transacted thereat, together with the Audited Financial Statements for the year ended March 31, 2017 and the Reports of the Auditors and Directors thereon shall be sent by email to the members who have registered their email address with the Depository Participant, and the physical copy has been dispatched, to all other members whose email address is not registered, at their registered address in the permitted mode and the dispatch completed on August 21, 2017.

The Annual Report 2016-17 along with the Notice of the A.G.M. is available on the Company’s website www.cidadeofogo.com. Members who wish to receive a physical copy of the Annual Report may send an email request to the Company at shareholders@cidadeofogo.com or to the Company’s Registrar & Share Transfer Agent (RTA) at info@skkap@i.com or a written request at the registered office address of the Company.

Pursuant to the provisions of Section 198 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their vote by electronic means on all resolutions set both in the Notice of the AGM from a place other than the venue of the AGM i.e. remote e-voting. All members whose names appear in the register of members/beneficial owners as on the cut-off date i.e. September 22, 2017 are eligible for availing the e-voting facility.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide the remote e-voting facility. The detailed instructions and information relating to e-voting and the notice of the meeting are available on the website of the Company at www.cidadeofogo.com and on the website of NSDL at www.evoting.nsdl.com

All the members are informed that the business to be transacted at the AGM as set out in the AGM notice dated May 30, 2017 may be transacted through voting by electronic means:

1. Date of completion of dispatch of Notice i.e. Wednesday, August 23, 2017
2. Date and Time of commencement of e-voting i.e. Tuesday, September 26, 2017 from 08:00 a.m. (IST)
3. Date and Time of end of e-voting i.e. Tuesday, September 26, 2017 at 05:00 p.m. (IST)
4. E-voting by electronic mode shall not be allowed beyond 05:00 p.m. on September 26, 2017.
5. All members whose names appear in the register of members/beneficial owners as on the cut-off date i.e. Friday, September 22, 2017 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@skkap@i.com or may contact NSDL at toll free number at 1800 222 6780.
6. In case of any queries relating to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and the remote e-voting user manual for Shareholders available under Help section of www.evoting.nsdl.com or write an email to evoting@nsdl.co.in, or call on toll free no. at 1800 222 6780.
7. A member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
8. The facility for voting through ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right to vote at the AGM through ballot paper.

Members are hereby requested to support the Green Initiative by registering/updating their e-mail addresses with the Depository Participant (in case of shares held in dematerialized form) with the Registrar & Share Transfer Agents, Registry Services Pvt. Ltd. (in case shares are held in physical form) to receive all the communications sent by the Company.

Fomento Resorts and Hotels Limited

Date: August 23, 2017
Place: Vagator Beach - Goa

Assemea hetakemberu
Company Secretary

DIN: 01524712

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फोमेंटो रिसॉर्ट्स आणि टॉल्स लिमिटेड

मुंबई - 400013
डीलीवरी संख्या: 207-10118777-9808113
टॉलफ्री: मोबाइल मध्ये 9089111111, टेलीफोन मध्ये 91234567890

तानिक सार्वजनिक समेत सूचना

तानिक सार्वजनिक समेत सूचना

वर विधानपालिका व रुपरेखा मध्ये तानिक सार्वजनिक समेत सूचना

नवप्रभा

AUGUST 24, 2017 / THURSDAY

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नवप्रभा
फोमेंटो रिसॉर्ट्स ओव्हर होटल लिमिटेड
मुख्यालय: मुंबई, महाराष्ट्र, भारत
प्रमुख: राजीव कुमार
फोन: 1800-123-4567
email: info@fomento.com

नवशास्त्री कृपया नीचे लिखें:

- समय, तारीख, दिनांक
- छुट्टियों की सूची
- विशेष स्थानीय मेहनत
- विवादास्त समस्याओं की सूची

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- विशेष स्थानीय मेहनत
- विवादास्त समस्याओं की सूची
NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of Fomento Resorts and Hotels Limited (the Company) will be held on Friday, September 29, 2017 at 09:00 a.m. at the registered office of the Company at Club De Goa, Vagator Beach, Goa - 403504, India.

Pursuant to Section 101 and 186 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 the Notice of the AGM calling out the business to be transacted thereat together with the Audited Financial Statements for the year ended March 31, 2017 and the Report of the Auditor and Directors Report has been sent by email to the members who have registered their email address with the Secretary of the Company at their registered address in the manner and mode and the date and time completed on August 23, 2017.

The Annual Report 2016-17 along with the Notice of the AGM is available on the Company's website at www.cidadeagoda.com. Members, who wish to receive a physical copy of the Annual Report may send an email request to the Company at shareholders@cidadeagoda.com or to the Company’s Registrar & Share Transfer Agent (RTA) at registrar@stadtmeister.com or written request at the registered office address of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 30 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their votes by electronic means on all resolutions set forth in the Notice of the AGM from place of other than the venue of AGM through remote e-voting. All members whose names appear in the register of members beneficial ownership as on the cut off date i.e. September 22, 2017 are eligible for availing the remote e-voting facility.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide the remote e-voting facility. The detailed instructions and information relating to remote e-voting and the Notice of the Meeting are available on the website of the Company at www.cidadeagoda.com and on the website of NSDL at www.evoting.nsdl.com.

All the members are informed that the business to be transacted at the AGM as set out in the AGM notice dated May 30, 2017 may be transacted through voting by electronic means.

1. Date of Completion of date of Notice: Wednesday, August 23, 2017
2. Date and Time of commencement of voting: Thursday, September 29, 2017 from 9:00 a.m. (IST)
3. Date and Time of amount of voting: Thursday, September 29, 2017 at 5:00 p.m. (IST)
4. E-voting by electronic mode shall not be allowed before 9:00 a.m. and after 5:00 p.m. on September 29, 2017.
5. All members whose names appear in the register of members beneficial ownership as on the cut-off date as Friday, September 22, 2017 may obtain the login ID and password by sending a request at evoting@stadtmeister.com or call on 1800-233-999 (toll free) or on 080-41212121.
6. In case of any queries relating to remote e-voting, you may refer to the Frequently Asked Questions (FAQ) for Shareholders and the remote e-voting user manual for Shareholders available under Help section on www.evoting.nsdl.com or write an email to evoting@stadtmeister.com or call on 1800-233-999. (toll free) or on 080-41212121.
7. A member may participate in the AGM even if he is exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
8. The facility for voting through ballot paper will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be allowed to exercise their right to vote at the AGM through ballot paper.

Members are hereby requested to support the Green Initiative by registering and updating their e-mail addresses with the Secretary of the Company in case of non-collaterized forms with B.S. Services Pvt. Ltd. (India) Share Transfer Agents. B.S. Services Pvt. Ltd. (India) shares are held in physical form to receive all the communications sent by the Company.

Date: August 23, 2017
Place: Vagator Beach, Goa

Amsena Matondkar
Company Secretary