

FOMENTO RESORTS AND HOTELS LIMITED

Unit : Cidade de Goa, Vainguinim Beach, Goa - 403 004, India.

Tel.: 91 (832) 2454545 Fax : 91(832) 2454541 / 42

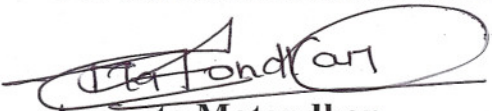
CIN: L55101GA1971PLC000113

Email: cs@cidadedegoa.com; website: www.cidadedegoa.com

NOTICE

Notice is hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 1, 2014 to Thursday, August 7, 2014 (both days inclusive) for the purpose of ascertaining eligibility to dividend. Dividend on Equity Shares as recommended by the Board of Directors for the year ended March 31, 2014, will be paid when declared by the members at the forthcoming Annual General Meeting.

For Fomento Resorts and Hotels Limited


Asmeeta Matondkar
Company Secretary



Place: Vainguinim Beach- Goa

Date: July 18, 2014