



# ROOPSHRI RESORTS LIMITED

Registered Office : Hotel Alexander, S. No. 246, Plot No, 99, Matheran, Tal : Karjat, Raigad - 410102  
Tel.: 02148 - 230069 | Email : info@roopshriresorts.co.in | Website : www.roopshriresorts.co.in

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February 08, 2024

To,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra — 400 001

**Scrip Code: 542599**

Dear Sir/ Madam,

**Sub: Newspaper Advertisement- Corrigendum Notice of EOGM**

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper Advertisements published in Standard Post (English Edition) and in Pratahkal (Marathi Edition) on February 08, 2024 for information on completion of dispatch of Corrigendum Notice of EOGM.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Roopshri Resorts Limited**

SHREYAS  
SHRENIK SHAH  
Digitally signed by  
SHREYAS SHRENIK SHAH  
Date: 2024.02.08 13:40:37  
+05'30'

**Shreyas Shah**  
**Whole Time Director**  
**DIN: 01835575**

**Encl: As Attached**

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