

Asian Hotels (East) Limited

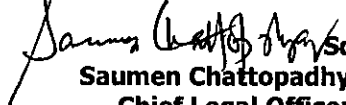
CIN No. L15122WB2007PLC162762

Regd. Office: Hyatt Regency Kolkata,
JA-1, Sector-III, Salt Lake City, Kolkata 700 098
Phone: 033 2517 1012, Fax: 033 2335 8246,
Website: www.ahleast.com

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges that a meeting of the Board of Directors of Asian Hotels (East) Limited will be held on Friday, 30th October, 2015 to consider and approve, *inter-alia*, the Standalone Unaudited Financial Results of the Company for the quarter (Q2) and half year (H1) ended 30th September, 2015.

For **Asian Hotels (East) Limited**


Sd/-
Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary

Place: Kolkata
Date : 8th October, 2015

