

Asian Hotels (East) Limited

CIN: L15122WB2007PLC162762

Registered Office: Hyatt Regency Kolkata,
JA-1, Sector-III, Salt Lake City, Kolkata 700098

Phone: 033 2517 1012, Fax: 033 2335 8246

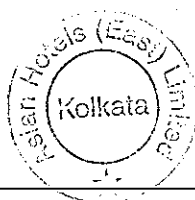
Website : www.ahleast.com

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, 31st July, 2015 *inter alia*, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter (Q1) ended 30th June, 2015.

For **Asian Hotels (East) Limited**

Place: Kolkata
Date : 18th July, 2015



A handwritten signature in black ink.

Sd/-
Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary