

# ASIAN HOTELS (EAST) LIMITED

Registered Office : Hyatt Regency Kolkata, JA-1, Sector III, Salt Lake City, Kolkata - 700 098, W.B., India

Phone : 033 2335 1234/2517 1012 Fax : 033 2335 8246/2335 1235 [www.ahleast.com](http://www.ahleast.com)

CIN: L15122WB2007PLC162762

## Asian Hotels (East) Limited

CIN No. L15122WB2007PLC162762

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

Phone: 033 2517 1012, Fax: 033 2335 8246,

Email ID: [investorrelations@ahleast.com](mailto:investorrelations@ahleast.com)

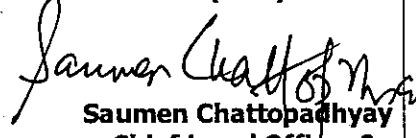
Website: [www.ahleast.com](http://www.ahleast.com)

### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Asian Hotels (East) Limited will be held on Tuesday, 24<sup>th</sup> May, 2016 *inter-alia*, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and the year ended 31st March, 2016 of the Company and to consider and recommend dividend, if any, on equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2016.

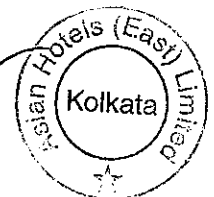
This information is also available on the website of the Company at [www.ahleast.com](http://www.ahleast.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)

For Asian Hotels (East) Limited

  
Saumen Chattopadhyay  
Chief Legal Officer &  
Company Secretary

Place: Kolkata

Date : 9<sup>th</sup> May, 2016



OWNER OF



**HYATT**  
**REGENCY™**

KOLKATA