


**Asian Hotels (East) Limited**

Registered Office: Hyatt Regency Kolkata,  
JA-1, Sector-III, Salt Lake City, Kolkata 700098  
Phone: 033 2517 1012, Fax: 033 2335 8246  
CIN: L15122WB2007PLC162762

**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 Thursday, 28<sup>th</sup> May, 2015 *inter alia*, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and the year ended 31<sup>st</sup> March, 2015 and to consider and recommend dividend, if any, on equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2015.

For Asian Hotels (East) Limited

  
Saumen Chattopadhyay  
Chief Legal Officer &  
Company Secretary

Place: Kolkata  
Date: 18<sup>th</sup> May, 2015

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

