

Asian Hotels (East) Limited

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
CIN No. L15122WB2007PLC162762

NOTICE

Notice is hereby given pursuant to Clause 41(III)(b) 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, 13th November, 2014, to consider and approve, *inter-alia*, Standalone Unaudited Financial Results of the Company for the quarter (Q2) and half year (H1) ended on 30th September, 2014.

For Asian Hotels (East) Limited

Place: Kolkata
Date: 3rd November, 2014


Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary

