

Asian Hotels (East) Limited

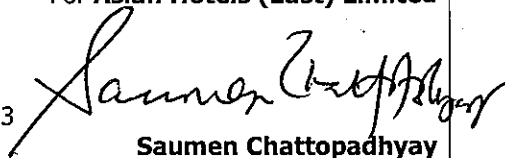
Registered Office: Hyatt Regency Kolkata, JA-1,
Sector-III, Salt Lake City, Kolkata 700 098

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, 8th August, 2013, to consider and approve, *inter-alia*, Standalone Unaudited Financial Results of the Company for the quarter (Q1) ended 30th June, 2013.

For **Asian Hotels (East) Limited**

Place: Kolkata
Date: 29th July, 2013



**Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary**

www.ahleast.com

