

Asian Hotels (East) Limited

CIN No. L15122WB2007PLC162762

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

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

Email ID: investorrelations@ahleast.com

Website: www.ahleast.com

NOTICE

Notice is hereby given that the Board of Director of the Company at its meeting held on 7th September, 2016 has fixed Friday, 16th September, 2016, as Record Date under regulation 42 of the Listing Regulations, 2015 as per the Scheme of Amalgamation for determining the shareholders of the Transferor Company entitled to issue and allotment of shares of the Company.

This information is also available on the website of the Company at www.ahleast.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com

For **Asian Hotels (East) Limited**

Sd/-

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

Place: Kolkata

Date : 8th September, 2016