

ASIAN HOTELS (EAST) LIMITED

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

Phone : 033 2335 1234/2517 1012 Fax : 033 2335 8246/2335 1235 www.ahleast.com

CIN: L15122WB2007PLC162762

NOTICE OF 9TH AGM, REMOTE E-VOTING INFORMATION, RECORD DATE & BOOK CLOSURE

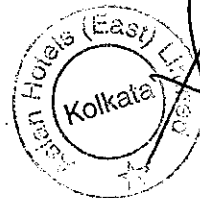
Notice is hereby given that the 9th Annual General Meeting (AGM) of Asian Hotels (East) Limited will be held on Wednesday, 10th August, 2016 at 11.00 A.M. at the Registered Office at Regency Ball Room, Hyatt Regency Kolkata, JA-1, Sector- III, Salt Lake City, Kolkata - 700 098, West Bengal, India to transact the business as mentioned in the Notice dated 24th May, 2016 and the Explanatory Statement thereto.

Electronic copies of the Notice of the 9th AGM and Annual Report for 2016 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of the 9th AGM and Annual Report for 2015-16 have also been sent to all other members at their registered address in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule, 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations) the Company shall be providing remote e-voting facilities to the Members through Karvy Computershare Private Limited (Karvy) in respect of business to be transacted at the AGM. All the member are informed that: (a) the date of completion of sending of Notice of 9th AGM is Saturday, 16th July 2016; (b) the remote e-voting shall commence on Sunday, 7th August, 2016 at 9.00 a.m.; (c) the e-voting shall end on Tuesday, 9th August, 2016 at 5.00 p.m.; (d) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 3rd August, 2016; (e) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 3rd August, 2016 may obtain the login ID and password by sending a request at evoting@karvy.co.in. However, if a person is already registered with Karvy for remote e-voting then existing user ID and password can be used for casting vote; (f) Members may also note that – i) the remote e-voting module shall be disabled by Karvy beyond 5.00 p.m. on 9th August, 2016 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iii) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail facility of remote e-voting or voting through polling paper at the AGM; (g) members may also view the complete notice of the AGM on the Company's website www.ahleast.com; and (h) for the process and manner of e-voting, members may go through the instructions mentioned in the notice of AGM or visit Karvy's website <https://evoting.karvy.com> and in case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the download section at the said website. In case of any queries or issue regarding e-voting, members may contact Mr. Soumya Saha, Assistant Manager-Legal & Secretarial at the Registered Address of the Company at telephone no. 033 2517 1009 at Soumya.Saha@ahleast.com or send email to evoting@karvy.co.in.

Notice is further given in compliance with Section 91 of the Companies Act, 2013 and the applicable Rules thereunder and Regulation 42 of the Listing Regulations that 3rd August, 2016 has been fixed as the Record Date for the purpose of AGM and for determining entitlement of Equity Dividend for the financial year 2015-16. The Register of Members and the Share Transfer Books for equity shares of the Company shall remain closed from Thursday, 4th August, 2016 to Wednesday, 10th August, 2016 (both days inclusive).

For Asian Hotels (East) Limited



Saumen Chattopadhyay
Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary

Place: Kolkata
Date: 15th July, 2016

OWNER OF



HYATT
REGENCY™
KOLKATA