

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 Friday, 7th February 2014, to consider and approve, *inter-alia*, Standalone Unaudited Financial Results of the Company for the quarter (Q3) and nine months ended on 31st December, 2013.

For Asian Hotels (East) Limited

Place: Kolkata
Date: 30th January, 2014



Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary

www.ahleast.com

