

Asian Hotels (East) Limited

CIN No. L15122WB2007PLC162762

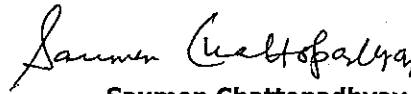
Regd. Office: Hyatt Regency Kolkata, JA-1,
Sector-III, Salt Lake City, Kolkata 700 098
Phone: 033 2517 1009/1012, Fax: 033 2335 8246,

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 Wednesday, 30th July, 2014, to consider and approve, *inter-alia*, the Standalone Unaudited Financial results of the Company for the quarter (Q1) ended 30th June, 2014.

For Asian Hotels (East) Limited

Place: Kolkata
Date: 17th July, 2014



Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary

www.ahleast.com

