

**Asian Hotels (East) Limited**

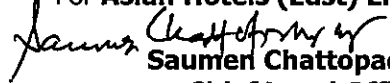
CIN No. L15122WB2007PLC162762

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JA-1, Sector-III, Salt Lake City, Kolkata 700 098  
Phone: 033 2517 1012, Fax: 033 2335 8246,  
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**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), a meeting of the Board of Directors of Asian Hotels (East) Limited will be held on Thursday, 4<sup>th</sup> February, 2016 to consider and approve, *inter-alia*, the Standalone Unaudited Financial Results of the Company for the third quarter (Q3) and nine months ended 31<sup>st</sup> December, 2015.

For Asian Hotels (East) Limited

 Sd/-  
**Saumen Chattopadhyay**  
Chief Legal Officer &  
Company Secretary

Place: Kolkata

Date : 22<sup>nd</sup> January, 2016

