

Asian Hotels (East) Limited

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

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

Website: www.ahleast.com

CIN No. L15122WB2007PLC162762


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, 11th February, 2015 to consider and approve, *inter-alia*, the Standalone Unaudited Financial Results of the Company for the quarter (Q3) and nine months ended 31st December, 2014.

For Asian Hotels (East) Limited

Place: Kolkata

Date: 29th January, 2015


Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary

