

Asian Hotels (East) Limited
CIN: L15122WB2007PLC162762
Registered Office: Hyatt Regency Kolkata
JA-1, Sector-III, Salt Lake City, Kolkata-700098
Phone: 033 2517 1012, Fax: 033 2335 8246
Email: www.ahleast.com,

NOTICE OF 7TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION
AND BOOK CLOSURE

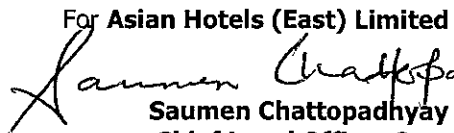
Notice is hereby given that the 7th Annual General Meeting (AGM) of Asian Hotels (East) Limited will be held on Wednesday, 30th July 2014 at 10.00 A.M. at Regency Ball Room, Hyatt Regency Kolkata, JA-1, Sector- III, Salt Lake City, Kolkata - 700 098, West Bengal, India to transact the business as mentioned in the Notice dated 28th May, 2014 and the Explanatory Statement thereto.

Electronic copies of the Notice of the 7th AGM and Annual Report for 2014 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 7th AGM and Annual Report for 2014 have been sent to all other members at their registered address in the permitted mode. The Notice of the 7th AGM and the Annual Report for 2014 are also available on the Company's website www.ahleast.com.

Members holding shares either in physical form or in dematerialised form as on the cut-off date (record date) of 20th June 2014, may cast their vote electronically on the Ordinary and Special Business as mentioned in the Notice of 7th AGM through electronic voting system of National Securities Depository Limited (NSDL). All the member are informed that: (a) the Ordinary Business and Special Business as mentioned in the Notice of 7th AGM may be transacted by electronic voting; (b) the date of completion of sending of Notice of 7th AGM is 6th July 2014; (c) the e-voting shall commence on 24th July at 12.00 A.M.; (d) the e-voting shall end on 26th July 2014 at 11.59 P.M.; (e) e-voting shall not be allowed beyond the end time of e-voting; (f) members may also view the complete notice of the AGM on the Company's website www.ahleast.com; and (g) for the process and manner of e-voting, members may go through the instructions mentioned in the notice of AGM or visit NSDL's website <https://www.evoting.nsdl.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 the Company at Soumya.Saha@ahleast.com or send email to evoting@nsdl.co.in.

In compliance with the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules thereunder and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books for equity shares of the Company shall remain closed from Wednesday, 23rd July 2014 to Wednesday, 30th July 2014 (both days inclusive) to determine the names of the members who will be entitled to receive dividend on equity shares for the financial year ended 31st March 2014.

Place: Kolkata
Date: 7th July 2014

For Asian Hotels (East) Limited

Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary

