

ASIAN HOTELS (EAST) LIMITED

Registered Office : Hyatt Regency Kolkata, JA-1, Sector III, Salt Lake City, Kolkata - 700 098, W.B., India

Phone : 033 2335 1234/2517 1012 Fax : 033 2335 8246/2335 1235 www.ahleast.com

CIN: L15122WB2007PLC162762

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 1012, Fax: 033 2335 8246,

Email ID: investorrelations@ahleast.com

Website: www.ahleast.com

Outcome of the Board Meeting held on 10th August, 2016

The Board of Directors of the Company at its Meeting held on 10th August, 2016 in Kolkata has decided to defer the approval of the Unaudited Standalone Financial Results of the Company for the quarter (Q1) ended 30th June, 2016 in view of implementation of the Companies (Ind AS) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 and its impact on the financials and also decided to reconsider the same at the next Board Meeting, to be held before 14th September, 2016.

This information is also available on the website of the Company at www.ahleast.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com

Kolkata
11th August, 2016



For Asian Hotels (East) Limited

Saumen Chattopadhyay
Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary

OWNER OF



HYATT
REGENCY™
KOLKATA