

**Asian Hotels (East) Limited**  
**Registered Office : Hyatt Regency Kolkata,**  
**JA-1, Sector- III, Salt Lake City,**  
**Kolkata 700 098**

**Notice of AGM & Book Closure**

Notice is hereby given that the 4th Annual General Meeting (AGM) of Asian Hotels (East) Limited will be held on Wednesday, 24<sup>th</sup> August, 2011 at 11.00 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 8<sup>th</sup> June, 2011 forming part of the 4<sup>th</sup> Annual Report 2010-11 also comprising of Balance Sheet, Profit & Loss Account, Directors' Report, Auditors' Report for the year ended 31<sup>st</sup> March, 2011 (the 4<sup>th</sup> Annual Report 2010-11), which is being shortly dispatched to the members at their registered address in physical mode.

Notice is also hereby given that in compliance with the provisions of Section 154 of the Companies Act, 1956 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, 17<sup>th</sup> August, 2011 to Wednesday, 24<sup>th</sup> August, 2011 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend @ 45% for the financial year ended 31<sup>st</sup> March, 2011 on the equity shares outstanding as on 31<sup>st</sup> March, 2011 subject to approval by the General Meeting. The dividend, if declared, by the members shall be paid to those members whose names, in case of shares held in electronic form, appear as beneficial owners, as at the close of business hours on Tuesday, 16<sup>th</sup> August, 2011 and for shares held in physical form, appear in the Register of Members of the Company after giving effect to valid transfer in physical form lodged with the Company/its RTA on or before Tuesday, 16<sup>th</sup> August, 2011 and the same will be paid on or after 27<sup>th</sup> August, 2011 to the eligible beneficial owners/members.

Further to this, the Ministry of Corporate Affairs (Circular No. 17/2011 and 18/2011 dated 21st April, 2011 and 29th April, 2011) allows service of documents to shareholders through electronic mode. Keeping in view of the same, the Company will send through electronic mode the 4<sup>th</sup> Annual Report 2010-11 to those members who have made available their e-mail ids with the Company/ DPs.

Members who wish to receive the 4<sup>th</sup> Annual Report 2010-11 in electronic mode may register/intimate their e-mail addresses with their DPs concerned or with M/s Karvy Computershare Pvt. Ltd., RTA by Friday, 15<sup>th</sup> July, 2011 at [ahel.clocs@karvy.com](mailto:ahel.clocs@karvy.com) or with the Company at [Sourmya.Saha@asianhotelseast.com](mailto:Sourmya.Saha@asianhotelseast.com), giving their consent to accept the delivery of the same in electronic form as above. A separate Notice in this regard is also being sent to the members alongwith the 4<sup>th</sup> Annual Report, 2010-11.

Members are also hereby informed that the 4<sup>th</sup> Annual Report 2010-11 of the Company will be available on Company's website [www.asianhotelseast.com](http://www.asianhotelseast.com) under reports section and will also be available for inspection at the Registered Office of the Company during the office hours on all working days till the date of the Annual General Meeting of the Company. Further, as a member of the Company, you will be entitled to be furnished, free of cost, a printed copy of the 4<sup>th</sup> Annual Report 2010-11 of the Company, upon receipt of requisition from you.

For **Asian Hotels (East) Limited**

**S/d**  
**(Saumen Chattopadhyay)**  
**Chief Legal Officer & Company Secretary**

Place: Kolkata  
Date:30-06-11