

**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 3<sup>rd</sup> Annual General Meeting (AGM) of Asian Hotels (East) Limited will be held on Wednesday, 29<sup>th</sup> September, 2010 at 11.30 A.M. at Regency Ball Room, Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata- 700 098.

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, 22<sup>nd</sup> September, 2010 to Wednesday, 29<sup>th</sup> September, 2010 (both days inclusive) to ascertain the entitlement of Shareholders for attending the AGM and dividend, if any, to be declared at the AGM.

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, 21<sup>st</sup> September, 2010 and for shares held in physical form, appear in the Register of Members after giving effect to valid transfer in physical form lodged with the Company/its RTA on or before Wednesday, 21st September, 2010.

For **Asian Hotels ( East ) Limited**  
**S/d**  
**(Saumen Chattopadhyay )**  
**Chief Legal Officer &**  
**Company Secretary**

Place: Kolkata  
Date: 8<sup>th</sup> September, 2010