

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 5th Annual General Meeting (AGM) of Asian Hotels (East) Limited will be held on Thursday, 19th July 2012 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 11th May 2012 forming part of the 5th Annual Report 2011-12 also comprising of Balance Sheet as at 31st March 2012, Statement of Profit & Loss, Directors' Report, Auditors' Report for the year ended 31st March 2012, which is being shortly sent to the members to their registered address by post and electronically to those members who have registered their e-mail address.

Members who have not registered their e-mail addresses so far are requested to register their e-mail address, in respect of electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their e-mail addresses with Register and Share Transfer Agent (RTA) of the Company, Karvy Computershare Private Limited, Plot No. 17-24, Vital Rao Nagar, Madhapur, Hyderabad – 500 081.

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 Thursday 12th July 2012 to Thursday 19th July 2012 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend @ 45% for the financial year ended 31st March 2012 on the equity shares outstanding as on 31st March 2012 subject to approval by the members. 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 Wednesday 11th July 2012 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 Wednesday 11th July 2012 and the same will be paid on or after 23rd July 2012 to the eligible beneficial owners/members.

Members are requested to furnish intimation regarding change of address, dividend mandate, ECS mandates etc., to their concerned Depository Participants in



respect of the shares held in electronic form and to the RTA, Karvy Computershare Private Limited, if the shares are held in physical form.

Members are also hereby informed that the 5th Annual Report 2011-12 of the Company will be available on Company's website www.ahleast.com under Reports section and will also be available for inspection at the Registered Office of the Company on all working days except Saturdays, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM of the Company.

For **Asian Hotels (East) Limited**



(Saumen Chattopadhyay)
Chief Legal Officer & Company Secretary



Place: Kolkata
Date :11th June 2012