

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
website: www.ahleast.com,

**NOTICE OF 8TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION
AND BOOK CLOSURE**

Notice is hereby given that the 8th Annual General Meeting (AGM) of Asian Hotels (East) Limited will be held on Friday, 31st July 2015 at 10.00 A.M. at the Registered Office 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, 2015 and the Explanatory Statement thereto.

Electronic copies of the Notice of the 8th AGM and Annual Report for 2015 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 8th AGM and Annual Report for 2015 have also been sent to all other members at their registered address in the permitted mode.

Members holding shares either in physical form or in dematerialised form as on the cut-off date 24th July, 2015 may cast their vote electronically on the Ordinary and Special Business as mentioned in the Notice of 8th AGM through remote e-voting from a place other than the venue of the AGM and also voting through polling paper at the AGM in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement. The Company has engaged the service of Karvy Computershare Private Limited (Karvy) for this purpose. All the member are informed that: (a) the date of completion of sending of Notice of 8th AGM is 7th July 2015; (b) the remote e-voting shall commence on 28th July 2015 at 9.00 A.M.; (c) the e-voting shall end on 30th July 2015 at 5.00 P.M.; (d) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 24th July 2015; (e) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 24th July 2015 may obtain the login ID and password by sending a request at evoting@karvy.co.in. However, if a person is already registered with Karvy for remote e-voting then existing user ID and password can be used for casting vote; (f) Members may also note that – i) the remote e-voting module shall be disabled by Karvy beyond 5.00 p.m. on 30th July, 2015 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iii) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail facility of remote e-voting or voting through polling paper at the AGM; (g) members may also view the complete notice of the AGM on the Company's website www.ahleast.com; and (h) for the process and manner of e-voting, members may go through the instructions mentioned in the notice of AGM or visit Karvy's website <https://evoting.karvy.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 Mr. Soumya Saha, Assistant Manager-Legal & Secretarial at the Registered Address of the Company at telephone no. 033 2517 1009 at Soumya.Saha@ahleast.com or send email to evoting@karvy.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 Saturday, 25th July 2015 to Friday, 31st July 2015 (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 2015.

Place: Kolkata
Date: 7th July 2015

For Asian Hotels (East) Limited
Saumen Chattopadhyay
Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary

