**Asian Hotels (East) Limited**

 Registered Office: Hyatt Regency Kolkata, JA-1,

 Sector-III, Salt Lake City, Kolkata 700 098

 **NOTICE**

Notice is hereby given pursuant to Clause 19 and 41 of the Listing Agreements with the Stock Exchanges, that a meeting of the Board of Directors of Asian Hotels (East) Limited will be held on Saturday, 28th May, 2011 at 4.00 p.m. at the Registered Office of the Company to, *inter-alia,* i) to consider and approve the Standalone and Consolidated Audited Accounts and Financial Results for the year ended 31st March, 2011, ii) to consider recommending dividend on preference and equity shares, if any, for the year ended 31st March, 2011, iii) to fix the date of 4th Annual General Meeting (AGM) and to approve the Notice calling the 4th AGM of the Company and iv) to fix the date of Book Closure for the purpose of the 4th AGM /equity dividend, if any, of the Company.

 **For Asian Hotels (East) Limited**

 **Sd/-**

 **Saumen Chattopadhyay**

 **Chief Legal Officer & Company Secretary**

**Place: Kolkata**

 **Date: 12th May, 2011**