

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 41(III)(b) 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 Monday, 14th November, 2011 at the Registered Office of the Company to, consider and approve, *inter-alia*, Standalone Unaudited Financial Results of the Company for the quarter (Q2) and half year (H1) ended on 30th September, 2011.

For **Asian Hotels (East) Limited**

Place: Kolkata

Date: 28th October, 2011


Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary

www.asianhotelseast.com