

Asian Hotels (East) Limited

Registered Office: Hyatt Regency Kolkata, JA-1,
Sector-III, Salt Lake City, Kolkata 700 098

NOTICE

Notice is hereby given that a meeting of the Board of Directors of Asian Hotels (East) Limited will be held on Monday, 26th November 2012, to consider and approve, *inter-alia*, a proposal of merger of Forex Finance Private Limited, a Promoter Body Corporate with the Company under Sections 391 to 394 of the Companies Act, 1956.

For **Asian Hotels (East) Limited**

Place: Kolkata

Date: 23rd November 2012



Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary

www.ahleast.com

