

Asian Hotels (East) Limited
Registered Office: Hyatt Regency Kolkata,
JA-1, Sector-III, Salt Lake City, Kolkata 700098

NOTICE

Notice is hereby given pursuant to Clauses 19 and 41 of Listing Agreements with the Stock Exchanges, that a meeting of the Board of Directors of Asian Hotels (East) Limited will be held on Friday, 11th May, 2012, *inter alia*, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and the year ended 31st March, 2012 and to consider and recommend dividend on equity shares of the Company for the financial year ended 31st March, 2012.

For **Asian Hotels (East) Limited**

Place: Kolkata
Date : 30th April, 2012



Saumen Chattopadhyay
Chief Legal Officer & Company Secretary

www.ahleast.com

