

Final

Asian Hotels (East) Limited

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

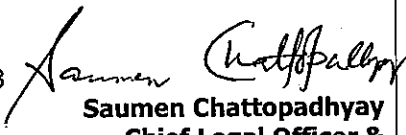
NOTICE

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 Saturday, 9th February, 2013, to consider and approve, *inter-alia*, Standalone Unaudited Financial Results of the Company for the quarter (Q3) ended on 31st December, 2012.

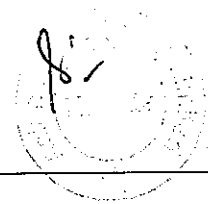
For **Asian Hotels (East) Limited**

Place: Kolkata

Date: 29th January, 2013



Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary



www.ahleast.com