

ASIAN HOTELS (EAST) LIMITED

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

Phone : 033 2335 1234/2517 1012 Fax : 033 2335 8246/2335 1235 www.ahleast.com

CIN: L15122WB2007PLC162762

Asian Hotels (East) Limited

CIN No. L15122WB2007PLC162762

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

Phone: 033 2517 1012, Fax: 033 2335 8246,

Email ID: investorrelations@ahleast.com

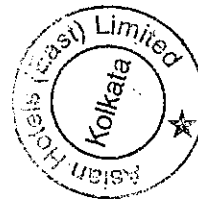
Website: www.ahleast.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Asian Hotels (East) Limited will be held on Wednesday, 10th August, 2016 *inter-alia*, to consider and approve Standalone Unaudited Financial Results for the quarter (Q1) ended 30th June, 2016.

This information is also available on the website of the Company at www.ahleast.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com

For Asian Hotels (East) Limited



Saumen Chattopadhyay
Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary

Place: Kolkata
Date: 26th July, 2016

OWNER OF



HYATT
REGENCY™
KOLKATA