RAMADA
caravela beach resort
Goa

August 21, 2015

**BSE Limited**
**Corporate Compliance Dept,** 1st Floor, New Trading Ring,
Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai-23
(corp.relations@bseindia.com) (Fax No. 2272 1003)

**The National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai 400051 (cmlist@nse.co.in) (Fax No. 2659 8238)

**The Delhi Stock Exchange Association Ltd.**
DSE House, 3/1 Asaf Ali Road, New Delhi 110002
(mishra.p@dseindia.org.in; contact@dseindia.org.in) (Fax No. 011-4647 0053)

Dear Sir,

**Sub: Cut-off date for Remote E-Voting**
**Ref.: BSE Scrip Code:523269 / NSE Symbol: ADVANIHOTR / DSE CO.NO.:5924 Series: EQ**

This is to inform you that the Company has fixed Wednesday, September 9, 2015 as the Cut-off date to record the entitlement of the members, to cast their vote electronically, in respect of all the items of business as indicated in the Notice of the 28th Annual General Meeting of the Company to be held on September 16, 2015, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made there under.

The Company would be availing the services of National Depository Services Limited (NSDL) for remote e-votingt.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. Date and time of commencement of remote e-voting : Saturday, September 12, 2015 (9.00 a.m.)
2. Date and time of end of remote e-voting: Tuesday, September 15, 2015 (5.00 p.m.)
3. Remote e-voting shall not be allowed beyond 5.00 p.m. on September 15, 2015.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours sincerely,
For **ADVANI HOTELS & RESORTS (INDIA) LIMITED,**

Nilesh Jain

**Nilesh Jain**
**Company Secretary**

ADVANI HOTELS & RESORTS (I) LTD. MUMBAI

**CC:**

1. M/s National Securities Depository Ltd, (NSDL), 4th Flr. A Wing Trade World, Kamla Mills Compound, Senapati Bapat Marge, Lower Parel, Mumbai : - 400013,
   Kind Attn. Mr. Nitin Ambure, Vice President (Email: nitina@nsdl.co.in
2. M/s Datamatics Financial Services Ltd, Polt No. B/5, Part B Cross Lane, MIDC Marol, Andheri (East), Mumbai 400093. Kind Attn. Mr. Pradeep Mokale (Email: pradeep_mokale@dfssl.com)
3. Mr. Virendra G. Bhatt, Practicing Company Secretary, 6/02, Tardeo A C Market, Tardeo Main Road, Mumbai 400034 (Email: bhattvirendra1945@yahoo.co.in)