RAMADA
caravela beach resort
Goa

February 11, 2015

BSE Limited (Corporate Comliance Department)
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort Mumbai 400001 (Fax No. 2272 1003)
(corp.relations@bseindia.com) (jeevan.noronha@bseindia.com)

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

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

Dear Sir,

Sub.: Outcome of the Board Meeting of the Company held on February 10, 2015
Re : Corrigendum
Scrip Code:523269/NSE Symbol:ADVANIHOTR/DSE CO.NO.:5924 Series:EQ

This is with reference to our earlier letter dated February 10, 2015 on the captioned herein above.

In the Unaudited Financial Results for the quarter and nine months ended December 31, 2014 in the Note no.7 for the words and figures 'The record date for the same has been fixed as February 20, 2015' shall read as 'The record date for the same has been fixed as February 27, 2015'.

Inconvenience caused is regretted.

You are kindly requested to take the above on record.

Thanking you,

Yours faithfully,
For **Advani Hotels & Resorts (India) Limited,**

ADVANI HOTELS & RESORTS (I) LTD. MUMBAI

Raju M. Bamane
Company Secretary

CC:
i. National Securities Depository Ltd, Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.
ii. Central Depository Services (I) Ltd, P.J. Towers, 28th Floor, Dalal Street, Fort, Mumbai 400023.
iii. Datamatics Financial Services Ltd, Polt No. B/5, Part B Cross Lane, MIDC Marol, Andheri (East), Mumbai 400093.