

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

10th August, 2016

The Manager Listing Department BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022 2272 8013) Fax: (022 2272 3121)	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Tel: (022) 2659 8235/36 Fax: (022) 2659 8237/38
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Dear Madams/ Sirs,

Sub: Compliance under Regulation 33 (Financial Results) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 10th August, 2016 has decided to defer the approval of the Unaudited Standalone Financial Results of the Company for the quarter (Q1) ended 30th June, 2016 in view of implementation of the Companies (Ind AS) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 and its impact on the financials.

The Board of Directors after due deliberation decided to reconsider the financial result for the quarter (Q1) ended 30th June, 2016 and accordingly advised it to be placed before next meeting of Board of Directors to be decided later on but before 14th September, 2016 as per the above circular.

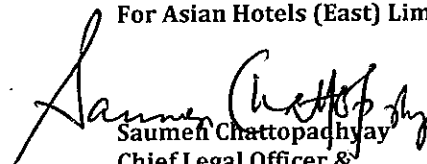
The meeting of the Board of Directors commenced at 2:30 p.m. and concluded at 5:55 p.m.

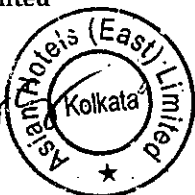
This is for your record and information.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary



OWNER OF



HYATT
REGENCY™
KOLKATA