

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
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CIN : L55101DL1980PLC011037
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2015
30th July, 2015

**Corporate Services Department
BSE Ltd.**

**Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001 Scrip Code / Scrip ID: 500023/ASIANHOT**

✓
**Listing Department
National Stock Exchange of India Ltd.**

**Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051 Scrip Code / Symbol: 233/ASIANHOTNR**

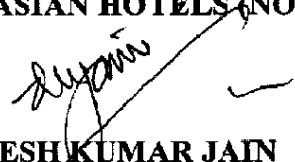
Dear Sir,

Sub: Board Meeting Notice

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th August, 2015, at the Registered Office of the Company, to consider, inter-alia, the Un-audited financial results for the first quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,
For **ASIAN HOTELS (NORTH) LIMITED**


**DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**

