

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

11th February 2015

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: Outcome of the Board Meeting held today i.e. 11th February, 2015.

1. In terms of Clause 41(I)(f) of the Equity Listing Agreement.

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 11th February, 2015 has approved the Unaudited Standalone Financial Results of the Company for the Quarter (Q3) and nine months ended 31st December 2014.

Pursuant to Clause 41(I)(f) of the Equity Listing Agreement, please find enclosed the Unaudited Standalone Financial Results of the Company for the Quarter (Q3) and nine months ended 31st December, 2014 alongwith the copy of the Limited Review Report conducted by the Statutory Auditors, M/s. S. S. Kothari Mehta & Co., Chartered Accountants.

2. Re-appointment of Mr. Umesh Saraf & Mr. Arun K Saraf as Joint Managing Directors of the Company.

Pursuant to the recommendation made by Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on 11th February, 2015, has approved the re-appointment of Mr. Umesh Saraf & Mr. Arun K Saraf as Joint Managing Directors of the Company for a period of 5 years w.e.f. 22nd February, 2015 & 4th August, 2015 respectively subject to approval of the shareholders at the ensuing Annual General Meeting.

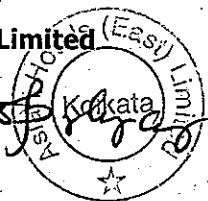
Please acknowledge the receipt of it and take the same on record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary



Encl: as above

OWNER OF



HYATT
REGENCY
KOLKATA