

By email

July 28, 2015

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

Code:- KAMATHOTEL-EQ  
cmlist@nse.co.in

Dear Sir,

Sub: Notice of Board Meeting on 8<sup>th</sup> August, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 8<sup>th</sup> day of August, 2015 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and period ended on 30<sup>th</sup> June, 2015 pursuant to Clause 41 of the Listing Agreement.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited



Mahesh Kandoi  
Company Secretary

REGD OFF. 70-C NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4115

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