

# EIH Associated Hotels Limited

CIN: L92490TN1983PLC009903

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Telephone: 91-11-2389 0505

Kolkata Office : 4, Mangoe Lane, Kolkata-700 001

Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

Website: [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in)

15<sup>th</sup> July, 2015

✓ National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor

Plot # C/1, 'G' Block

Bandra Kurla Complex

Bandra(East)

Mumbai- 400 051

BSE Limited

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai- 400 001

Dear Sirs,

**Sub: Copies of Notice issued to shareholders /advertised in the Press  
pursuant to Clause 31 of Listing Agreement  
Scrip code/Symbol: 523127/EIHAHOTELS**

This is to inform you that the 32<sup>ND</sup> Annual General Meeting of EIH Associated Hotels Limited would be held on Friday, 7<sup>th</sup> August, 2015 at 3.30 P.M. Three copies of Notice convening the Annual General Meeting are enclosed.

The Company's Annual Report 2014-15 including the said Notice has been despatched to its Shareholders and notice advertised in the Press pursuant to Section 91 read with Section 108 of the Companies Act, 2013 and relevant Companies Rules, 2014.

We thank you for taking this into your records.

Yours faithfully,

**EIH Associated Hotels Limited**



Indrani Ray

**Company Secretary**

Encl: As above