

EIH Associated Hotels Limited

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi-110 054

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

3rd August 2018

The National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Limited

Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

**Sub: Proceedings of the 35th Annual General Meeting of the Company
held on 3rd August 2018**

Scrip Code/Symbol: 523127 / EIIHAHOTELS

Pursuant to Regulation 30 read with Schedule III of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the 35th Annual General Meeting of the Company (AGM) was held on 3rd August 2018 at 3.30 PM at Trident, 1/24 G.S.T. Road, Meenambakkam, Chennai – 600 027.

A total of 175 Members were present at the AGM out of which 166 Members attended the Meeting in person and 9 Members through proxy.

The following items were transacted at the Meeting as **Ordinary Business**:

- (1) To adopt the Audited Financial Statement for the year ended 31st March 2018 together with the Directors' Report and the Auditor's Report thereon;
- (2) To declare a Dividend;
- (3) To appoint a Director in place of Mr. P.R.S. Oberoi (DIN 00051894) who retires by rotation and being eligible, offers himself for re-appointment;
- (4) To appoint a Director in place of Mr. Akshay Raheja (DIN 00288397) who retires by rotation and being eligible, offers himself for re-appointment;




A member of  The Oberoi Group

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027
Telephone: 91-44-2234 4747 Facsimile: 91-44-2234 6699

Page 1 of 2

ElH Associated Hotels Limited

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

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

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

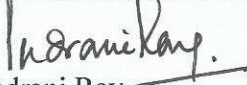
Website: www.eihassociatedhotels.in

The results of remote e-voting and poll/ballot voting along with the consolidated Scrutinizer's Report shall be announced within 48 hours at the Registered Office of the Company and submitted to the Stock Exchange. The same will be displayed on the website of the Company viz. www.eihassociatedhotels.in.

You are requested to kindly take the above in your records and host on your website.

Yours faithfully,

For ElH Associated Hotels Limited


Indrani Ray
Company Secretary

