

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

22nd May, 2015

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: Postal Ballot (including E-voting) Results and Scrutinizer's Report dated
21st May, 2015
Scrip code/Symbol: 523127/EIHAHOTELS**

We are submitting herewith details regarding postal ballot and e-voting results declared on 22nd May, 2015 and the Scrutinizer's Report dated 21st May, 2015.

We thank you for taking this into your records.

Yours faithfully,
EIH Associated Hotels Limited


Company Secretary

Encl: As stated above

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