

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

4th August 2017

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051. Code: EIIAHOTELS	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code: 523127
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Sub: Proceedings of the 34th Annual General Meeting of the Company held on 4th August, 2017

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the 34th Annual General Meeting (AGM) of the Company was held on 4th August 2017 at 3.30 PM at Trident, 1/24 G.S.T. Road, Meenambakkam, Chennai -600 027.

A total of 107 Members were present at the AGM out of which 103 attended the meeting in person and 3 Members through proxy.

The following items were transacted at the meeting:

(a) As Ordinary Business:

1. To receive consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March 2017, together with the Directors' and Auditor's Report thereon;
2. To declare a Dividend;
3. To appoint a Director in place of Mr. S.S. Mukherji (DIN00103770), who retires by rotation and being eligible, offer himself for re-appointment.
4. To appoint Auditors and to fix their remuneration

(b) As Special Business:

To approve appointment of Mr. Surin Shailesh Kapadia (DIN00770828) as an Independent Director

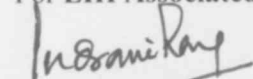
The results of the remote e-voting and poll along with the consolidated Scrutinizer Report shall be announced within 48 hours at the Registered Office of the Company and submitted to the stock exchange. The same will be displayed on the website of the Company viz. www.eihassociatedhotels.in

You are requested to kindly take this on record and host it on your website.

Thank you.

Yours faithfully,

For EIH Associated Hotels Limited



Indrani Ray

Company Secretary

A member of  The Oberoi Group

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027

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