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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2014
9th August, 2014

Corporate Services Department
Bombay Stock Exchange Ltd.
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code / Scrip ID: 500023/ASIANHOT

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sir,

Sub: Intimation in pursuance of Clause 30 of the Listing Agreement

This is to inform you that the Board of Directors in its meeting held on 9th August, 2014, appointed Mrs. Archana Jatia pursuant to second proviso to sub-section (1) of Section 149 of the Companies Act, 2013, as a non-executive promoter director.

The above information is being submitted in pursuance of Clause 30 of the Listing Agreement.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **ASIAN HOTELS (NORTH) LIMITED**


DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

OWNERS OF :



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REGENCY
DELHI