

Hand-Delivery

February 7, 2015

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra -Kurla Complex,  
Bandra (E), Mumbai - 400 051

Code:- KAMATHOTEL-EQ

Fax No. 26598348/26598347/26598238/26598237

cmllist@nse.co.in

Dear Sir,

Sub: Board and Audit Committee meetings.

This is to inform you that the meetings of the Audit Committee and the Board of Directors of the Company scheduled today have not taken place due to want of quorum. Consequently, the meetings of the Audit Committee and the Board of Directors of the Company to consider and approve, inter-alia, Unaudited Financial Results for the quarter and period ended on 31<sup>st</sup> December, 2014 will be held on 14<sup>th</sup> February, 2015.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited



Mahesh Kandoi

Company Secretary

Encl. a/a.

REGD OFF. 70-C NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4115

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