

May 18, 2016

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

Dear Sir,

Sub: Notice of Board Meeting on 28-5-2016.

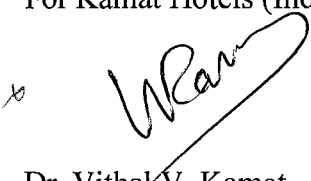
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 28th day of May, 2016 at KHIL House, 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai – 400 099 to consider, inter – alia, the following:-

1. Approval of the standalone and consolidated financial statements of the Company for the year ended on 31st March, 2016 and the Board's Report thereon.
2. To convene 29th Annual General Meeting, fix dates of Book Closure and other related matters.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited


Dr. Vithal V. Kamat
DIN 00195341
Executive Chairman and Managing Director

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

CIN : L55101MH1986PLC039307 Email Id : cs@khil.com, Website : www.khil.com