

ASIAN HOTELS (EAST) LIMITED

Registered Office : Hyatt Regency Kolkata, JA-1, Sector III, Salt Lake City, Kolkata - 700 098, W.B., India

Phone : 033 2335 1234/2517 1012 Fax : 033 2335 8246/2335 1235 www.ahleast.com

CIN: LF5122WB2007PLC162762

31st March, 2015

The Manager
Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Tel: (022 2272 8013)
Fax: (022 2272 3121)

Type of Security: Equity shares
Scrip Code : 533227

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
Tel: (022) 2659 8235/36
Fax: (022) 2659 8237/38

Type of Security: Equity shares
NSE Symbol : AHLEAST

Dear Madams/ Sirs,

Sub: Appointment of Additional Director/Woman Director/Independent Director on the Board of the Company.

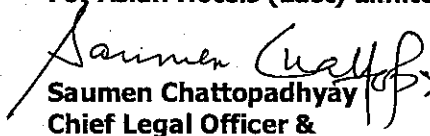
The Board of Directors of the Company, vide its Circular Resolution dated today i.e. 31st March, 2015, has appointed Ms. Rita Bhimani (DIN No. 07106069) as an Additional Director/Woman Director/Independent Director of the Company with effect from 31st March 2015.

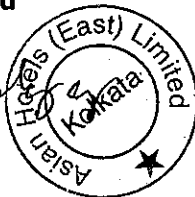
Please acknowledge the receipt of this intimation and take the above on your record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary



OWNER OF



HYATT
REGENCY
KOLKATA