



Registered Office: 4, Mangoe Lane, Kolkata-700 001  
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785  
Website: www.eihltd.com  
CIN: L55101WB1949PLC017981

12<sup>th</sup> January, 2015

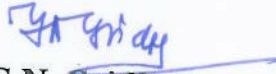
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Dear Sirs,

Sub: Unaudited Financial Results for the  
Quarter ended 31<sup>st</sup> December, 2014

This is to advise you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 28<sup>th</sup> January, 2015 to, *inter alia*, approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2014. The Limited Review of the Auditors will also be considered at the Meeting.

Yours faithfully,  
EIH Limited

  
S.N. Sridhar  
Secretary