

Hand-Delivery

May 19, 2014

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: Notice of Board Meeting on 28-5-2014.

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 28<sup>th</sup> day of May, 2014 at 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 31<sup>st</sup> March, 2014 and the Board's Report thereon.
2. To consider recommending dividend, if any.
3. To convene 27<sup>th</sup> 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



Mahesh Kandoi  
Company Secretary

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

