

October 1, 2015

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400051
(cmlist@nse.co.in)

(Fax No. 2659 8238)

The BSE Limited

1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort Mumbai 400001
(corp.relations@bseindia.com)

(Fax No. 2272 1003)

The Delhi Stock Exchange Association Ltd.

DSE House, 3/1 Asaf Ali Road,
New Delhi 110002 Tel: 011-4647 0000
(mishra.p@dseindia.org.in; contact@dseindia.org.in)

(Fax No. 011-4647 0053)

Dear Sir / Madam,

Sub.: Outcome of the Board of Directors Meeting of the Company

Ref.: BSE Scrip Code: 523269 / NSE Symbol: ADVANIHOTR / DSE CO.NO.:5924 Series:EQ

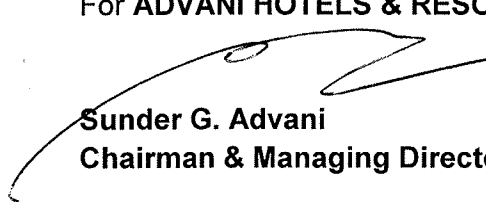
This is to inform you that the Board of Directors has inter-alia considered the recommendations of the Nomination and Remuneration Committee and approved the Appointment of Dr. S. D. Israni, as an Additional Director and Non Executive Independent Director at their meeting held on today i.e., October 1,2015.

Kindly take the same on record and acknowledge the copy of this letter.

Thanking you,

Yours faithfully,

For **ADVANI HOTELS & RESORTS (INDIA) LIMITED**


Sunder G. Advani
Chairman & Managing Director

