

REGISTERED OFFICE :
BHIKAIJI CAMA PLACE, M.G. MARG,
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2016
30th September, 2016

Corporate Services Department
BSE Ltd.
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 40001

Scrip Code / Scrip ID: 500023/ASIANHOT

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

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

**SUB: ADOPTION OF THE RE-STATED ARTICLES OF ASSOCIATION AT THE 35TH
ANNUAL GENERAL MEETING OF THE COMPANY**

The 35th Annual General Meeting (the said AGM) of the Company was held, as scheduled, on Thursday, the 29th September, 2016, at Regency Ball Room, Hyatt Regency Delhi, Bhikaiji Cama Place, M. G. Marg, New Delhi 110 066, at 11.30 a.m.

Based on the Scrutinizers' Report dated 30th September, 2016, Mr. Shiv Kumar Jatia, Chairman & Managing Director of the Company declared the result today, at 5.00 p.m. at the Registered Office, and declared that all the resolutions before the said AGM were carried/approved with requisite majority, including the special resolution for approval and adoption of the re-stated Articles of Association in substitution of the existing Articles of Association of the Company.

The Company has adopted the re-stated Articles of Association primarily to rectify certain discrepancies, typographical mistakes, grammatical errors, spelling mistakes etc. which had occurred inadvertently and to incorporate the provisions of the newly introduced SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in lieu of the Equity Listing Agreement.



OWNERS OF



**HYATT
REGENCY**
DELHI

ASIAN HOTELS (NORTH) LIMITED

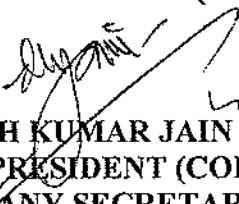
Printed copies of the amended Articles of Association of the Company shall be submitted shortly.

This letter may be taken on record as compliance under Clause 14 of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as referred to in Regulation 30 thereof.

Thanking you,

Yours faithfully,

For **ASIAN HOTELS (NORTH) LIMITED**


DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE) &
COMPANY SECRETARY

