

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033



ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2013
25th September, 2013

✓
Corporate Services Department
Bombay Stock Exchange Ltd.
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001 **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 **Scrip Code / Symbol: 233/ASIANHOTNR**

Dear Sirs,

SUB: Proceedings of the Annual General Meeting – intimation pursuant to Clause 31

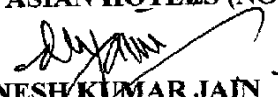
This is to inform the Stock Exchange pursuant to Clause 31 of the Listing Agreement that the 32nd Annual General Meeting of the Company was held this morning, as scheduled, and all the businesses before the meeting were approved with requisite majority. The gist of the proceedings of the meeting is as follows:

1. The Balance Sheet as at 31st March, 2013, and the Statement of Profit and Loss for the year ended on that date along with the Auditors' Report and Directors' Report thereon were approved and adopted.
2. Payment of dividend of Rs.0.10 per share (@1%) to the holders of 1% cumulative redeemable non-convertible preference shares was approved and ratified.
3. Dividend @ Rs.1.00 per share, on the equity share capital of the Company was declared.
4. Mr. Priya Shankar Dasgupta, the retiring director was re-appointed.
5. Mr. Amrithesh Jatia, the retiring director was re-appointed.
6. M/s. Mohinder Puri & Co., Chartered Accountants, the retiring Auditors were re-appointed until conclusion of the next Annual General Meeting.

Detailed minutes of the Annual General Meeting will be sent in due course. You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **ASIAN HOTELS (NORTH) LIMITED**


DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE) &
COMPANY SECRETARY

OWNERS OF :



HYATT
REGENCY™
DELHI