

# Elh Associated Hotels Limited

Head Office : 4, Mangoe Lane, Kolkata-700 001  
Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

31<sup>st</sup> January, 2014

The Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

Approval of  
Quarterly Unaudited Financial Results  
for the three months ended 31<sup>st</sup> December, 2013

We refer to our letter dated 15<sup>th</sup> January, 2014 advising you of a Meeting of the Board of Directors of the Company to be held today to approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2013.

The Board having met today and approved the Results, a copy duly signed by Mr. Vikram Oberoi, Managing Director, is attached.

The Results have also been subjected to a Limited Review by the Auditors. A copy of the Limited Review Report is also attached.

The Results are being separately released to the Press.

Yours faithfully,  
For Elh Associated Hotels Limited

  
Indrani Ray  
Secretary

Encl: as above.

A member of  The Oberoi Group

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027  
Telephone: 91-44-2234 4747 Facsimile: 91-44-2234 6699