

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2016
17th May, 2016

**Corporate Services Department
BSE 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

Bandra (E), Mumbai – 400 051

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sir,

Sub: Notice of the Board Meeting

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 27th May, 2016, at the Registered Office of the Company, to consider, inter-alia, the Audited Financial Results for the Financial Year ended 31st March, 2016.

While approving the Balance Sheet as at 31st March, 2016, and the Statement of Profit and Loss for the year ended on that date, the Board may also address the issue pertaining to dividend for the said year.

This may be taken as notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **ASIAN HOTELS (NORTH) LIMITED**


**DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**

OWNERS OF:



**HYATT
REGENCY**

DELHI