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## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2016  
28<sup>th</sup> May, 2016

**Corporate Services Department  
BSE Ltd.**

**Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001**

**Scrip Code / Scrip ID: 500023/ASIANHOT**

**Listing Department**

**National Stock Exchange of India Ltd.**

**Exchange Plaza, 5<sup>th</sup> Floor,**

**Plot No. C/1, G Block,**

**Bandra – Kurla Complex**

**Bandra (E), Mumbai – 400 051**

**Scrip Code / Symbol: 233/ASIANHOTNR**

Dear Sirs,

**Sub: Intimation in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company in its meeting held on 27<sup>th</sup> May, 2016, appointed Mr. Pinaki Misra as an additional director in terms of Section 161(1) of the Companies Act, 2013 (the Act), acting in the capacity of an Independent Non-executive Director pursuant to Section 149 of the Act.


The above information is being submitted in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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