

REGISTERED OFFICE :
6TH FLOOR, ARIA TOWERS, J. W. MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110 037
TEL.: 011 46101210 FAX: 011 46101202/41597321
CIN NO: L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

19th May, 2016

✓
Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 533221

Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: AHLWEST

Sub: Intimation under regulation 29(1)(d) of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is in furtherance to our letter dated 16th May, 2016, intimating the stock exchanges about the Board Meeting scheduled to be held on 24th May, 2016 to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter (Q4) and financial year ended March 31, 2016 and to recommend dividend, if any, on equity share of the Company for the financial year ended March 31, 2016.

In this regard, we wish to inform you that in the aforesaid Board Meeting, the Board of Directors will also consider the proposal of making Preferential Allotment of securities to the persons belonging to the Promoter Category, subject to receipt of shareholders' approval.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For Asian Hotels (West) Limited


Vivek Jain
Company Secretary &
Compliance Officer



OWNERS OF :

