

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

22nd July, 2015

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: Notice of Board Meeting pursuant to Clause 41 of the Listing Agreement.

Dear Sir,

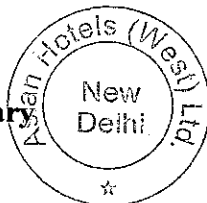
Pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Friday, 7th August, 2015 inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2015.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For **Asian Hotels (West) Limited**


(Nikhil Sethi)
Company Secretary



OWNERS OF :

