

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

9<sup>th</sup> November, 2016

<b>Manager</b> Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 <b>Scrip Code: 533221</b>	<b>Manager</b> Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400051 <b>Scrip Code: AHLWEST</b>
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**Sub: Intimation under regulation 29(1)(d) of SEBI (LODR) Regulations, 2015.**

Dear Sir,

This is in furtherance to our letter dated 27<sup>th</sup> October, 2016, informing your good office about the Board Meeting which is scheduled to be held on 14<sup>th</sup> November, 2016 (to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.09.2016) and in compliance with the provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to apprise your good self that in the aforesaid Board Meeting, the Board of Directors will also consider the proposal for raising of funds by way of issue of warrants through 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 :

