

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 41597321  
CIN NO: L55101DL2007PLC157518  
WEBSITE: www.asianhotelswest.com

## ASIAN HOTELS (WEST) LIMITED

26<sup>th</sup> May, 2017

<b>Manager</b>  Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 <u>Scrip Code: 533221</u>	<b>Manager</b>  Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400051 <u>Scrip Code: AHLWEST</u>
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**SUB: Outcome of Board Meeting held on 26<sup>th</sup> May, 2017 and submission of Audited Annual Financial Results for the Quarter and year ended 31.03.2017 along with Asset and Liability Statement and Auditor Report**

Dear Sir,

With reference to above subject, we would like to inform you that we have held the Board Meeting of the Company today, i.e. Friday, 26<sup>th</sup> May, 2017 at 4.30 PM at our registered office. The meeting concluded at 10.15 PM. The outcome of the Board Meeting is stated as below.

1. The Board of Directors of the Company has approved the Statement of Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017. In this regard please find attached the following:
  - Statement of Audited Financial Results (Standalone as well as Consolidated) for the Quarter and Year ended 31.03.2017, along with Statement of Asset and Liability.
  - Auditor Report on the aforesaid Audited Financial Results- Standalone and Consolidated.
2. The Board of Directors has recommended dividend of 10% for the Financial Year 2016-17 (Rs.1/- per equity share) on the Equity Share capital of the Company.

Please take above on record.

Thanking you.

For Asian Hotels (West) Limited

  
Vivek Jain  
Company Secretary &  
Compliance Officer



Encl: as above