

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

## ASIAN HOTELS (WEST) LIMITED

05<sup>th</sup> June, 2017

Manager	Manager
<p>Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 <u>Scrip Code: 533221</u></p>	<p>Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400051 <u>Scrip Code: AHLWEST</u></p>

**SUB: Outcome of Board Meeting held on 5<sup>th</sup> June, 2017 - Intimation in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Audit Committee and the Board of Directors of the Company at their respective meetings held on 05<sup>th</sup> June, 2017, has resolved to appoint M/s S.R. Batliboi & Co., LLP (FRN 301003E/E300005) as Statutory Auditors of the Company for a period of five years from the conclusion of the ensuing Annual General Meeting to be held in 2017, in place of the existing Statutory Auditors, M/s S. S. Kothari Mehta & Co., Chartered Accountants, in compliance with the mandatory rotation of auditors as per the provisions of the Companies Act, 2013.

The said appointment will be subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company to be held in 2017.

We request you to kindly take the above information on record.

Thanking you.

For Asian Hotels (West) Limited

Vivek Jain  
Company Secretary &  
Compliance Officer

