

ASIAN HOTELS (EAST) LIMITED

Registered Office : Hyatt Regency Kolkata, JA-1, Sector III, Salt Lake City, Kolkata - 700 098, W.B., India

Phone : 033 2335 1234/2517 1012 Fax : 033 2335 8246/2335 1235 www.ahleast.com

CIN: L15122WB2007PLC162762

26th August, 2019

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022 2272 8013) Fax: (022 2272 3121)	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Tel: (022) 2659 8235/36 Fax: (022) 2659 8237/38
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madams / Sirs,

Sub: Updates on the Scheme of Arrangement

Further to our letter dated 7th August, 2019, we hereby inform you that pursuant to the effectiveness of the Scheme of Arrangement involving the Company and its subsidiaries GJS Hotels Limited and Robust Hotels Private Limited, the Company has filed altered Memorandum of Association (MoA) of the Company with Registrar of Companies, West Bengal to give the effect of the Scheme.

Please be noted that the Scheme has become effective from 24th July, 2019 (being the Effective Date) with effect from 31st March, 2016 (being the Appointed Date) pursuant to the filing of e-form INC-28 with Registrar of Companies, West Bengal on 24th July, 2019.

This is for information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



OWNER OF



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REGENCY™
KOLKATA