

# 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](http://www.ahleast.com)

CIN: L15122WB2007PLC162762

21<sup>st</sup> August, 2018

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

Madams / Sirs,

## **Sub: Updates on the Scheme of Arrangement**

Further to our letter dated 18<sup>th</sup> July, 2018 and pursuant to an order dated 17<sup>th</sup> May, 2018 as modified by a further order dated 16<sup>th</sup> July, 2018 of the Hon'ble National Company Law Tribunal (NCLT), Chennai Bench, a meeting of the unsecured creditors of Robust Hotels Private Limited (RHPL), the step-down subsidiary of the Company, was held today at 12:00 noon at Hyatt Regency Chennai, 365, Anna Salai, Teynampet, Chennai – 600018 to approve the Scheme of Arrangement between GJS Hotels Limited, the Company and RHPL and their respective shareholders under Sections 230-232 of the Companies Act, 2013 (the Scheme). The meeting concluded at 4:00 p.m.

At the above meeting, the unsecured creditors of RHPL have unanimously approved the Scheme.

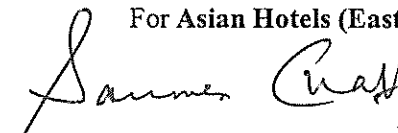
Further, please note that RHPL is an unlisted entity and this updates is furnished by the Company as RHPL and the Company are parties to the Scheme and also as mentioned above that RHPL is the Company's step-down subsidiary.

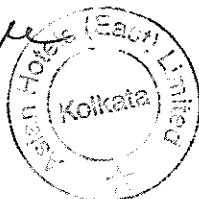
Thus, this updates may be treated as a disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for dissemination purpose.

Thanking You.

Yours truly,

For Asian Hotels (East) Limited

  
**Saumen Chatterjee**  
**Chief Legal Officer &**  
**Company Secretary**



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**REGENCY™**  
KOLKATA