

August 23, 2019

To,
DCS,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Code: 526668

Code:- KAMATHOTEL-EQ

Dear Sir/Madam,

This is to inform you that the 32nd Annual General Meeting of the members of the Company is scheduled to be held on “Vishal Hall”, Hotel Highway Inn, Sir M. V. Road (Andheri Kurla Road), Near Railway Station, Andheri (East), Mumbai – 400 069 on Wednesday, the 18th September, 2019 at 11.00 a.m.

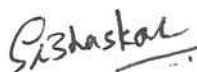
Also inform you that the Register of Members and the Share Transfer Books in respect of Equity Shares of the Company shall remain closed from Wednesday 11th September, 2019 to Wednesday, 18th September, 2019 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company.

Please find attached herewith Annual Report of the Company for the year ended 31st March, 2019 for your record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Snailash Bhaskar
Company Secretary & Compliance Officer
Encl. a/a.

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307

