## 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

7<sup>th</sup> 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 20th July, 2019 we hereby inform you that Form INC-28 filed with the Ministry of Corporate Affairs (MCA) for the Company and its subsidiary GJS Hotels Limited, has been approved whereas approval of Form INC-28 for Robust Hotels Private Limited (RHPL) is awaited.

With the filing of Form INC-28 the Scheme of Arrangement became effective and consequently RHPL has become a wholly owned subsidiary of the Company.

This is for information and dissemination.

Thanking You.

Yours truly,

For Asian Hotels (East) Limited

Saumen Chatterjee

Chief Legal Officer & **Company Secretary** 

OWNER OF REGENC KOLKATA

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