

Hand-delivery

15<sup>th</sup> March, 2012

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

Code:- 526668  
Email: corp.relations@bseindia.com

Dear Sir,


Sub: Newspaper cuttings regarding notice of postal ballot.

Please find enclosed herewith copies of news paper cuttings of notice of postal ballot published in The Free Press Journal, Mumbai and Navshakti, Mumbai on 15<sup>th</sup> March, 2012.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited

  
Mahesh Kandoi  
Company Secretary  
Encl. a/a

REGD OFF. 70-C NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX: 2616 4201

व्यक्ति

मुंबई, गुरुवार, १५ मार्च २०१२

## KAMAT HOTELS (INDIA) LIMITED

Regd. Office: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099.

### NOTICE

Notice is hereby given that the Company has, on 14<sup>th</sup> March, 2012, dispatched, under Registered Post Acknowledgement Due, Notice along with the Postal Ballot Forms and self-addressed envelopes (for which the postage will be paid by the company) to the shareholders of the Company for special resolutions to be passed under Section 293 (1) (a) and 372A of the Companies Act, 1956 and Regulation 26(2)(a) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 through postal ballot under Section 192A of the Companies Act, 1956. The voting through postal ballot will commence from the date of receipt of notice by the shareholders. The date of end of voting through postal ballot will be 16<sup>th</sup> April, 2012. All postal ballots received from the members beyond close of working hours on 16<sup>th</sup> April, 2012 will be treated as if replies from such members have not been received. The members who have not received postal ballot forms may apply to the Company and obtain duplicate thereof.

For Kamat Hotels (India) Limited

Place: Mumbai

Date: 14<sup>th</sup> March, 2012.

Mahesh Kandoi  
Company Secretary

## KAMAT HOTELS (INDIA) LIMITED

Regd. Office: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099.

### NOTICE

Notice is hereby given that the Company has, on 14<sup>th</sup> March, 2012, dispatched, under Registered Post Acknowledgement Due, Notice along with the Postal Ballot Forms and self-addressed envelopes (for which the postage will be paid by the company) to the shareholders of the Company for special resolutions to be passed under Section 293 (1) (a) and 372A of the Companies Act, 1956 and Regulation 26(2)(a) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 through postal ballot under Section 192A of the Companies Act, 1956. The voting through postal ballot will commence from the date of receipt of notice by the shareholders. The date of end of voting through postal ballot will be 16<sup>th</sup> April, 2012. All postal ballots received from the members beyond close of working hours on 16<sup>th</sup> April, 2012 will be treated as if replies from such members have not been received. The members who have not received postal ballot forms may apply to the Company and obtain duplicate thereof.

For Kamat Hotels (India) Limited

Place: Mumbai

Date: 14<sup>th</sup> March, 2012

Mahesh Kandoi  
Company Secretary