


RAMADA
caravela beach resort
Goa

September 17, 2012

The Secretary
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort
Mumbai 400001 (corp.relations@bseindia.com)

(Fax No. 2272 3719)

The Delhi Stock Exchange Association Ltd.
DSE House, 3/1 Asaf Ali Road,
New Delhi 110002 (kr.concor@gmail.com)
(rai.k@dseindia.org.in)

(Fax No. 011-2329 2181)

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400051
(cmlist@nse.co.in) (hbhuta@nse.co.in)

(Fax No. 2659 8238)

Dear Sir,

Sub.: Press Release

Re : BSE Scrip Code:523269/NSE Symbol:ADVANIHOTR/DSE CO.NO.:5924 Series:EQ

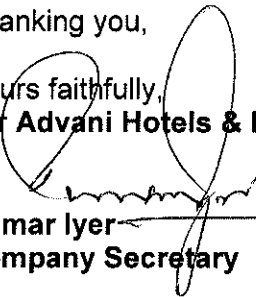
At the 25th Annual General Meeting of the Company held today i.e. on 17th September 2012, Mr.Sunder G. Advani, Chairman & Managing Director of the Company, informed the Shareholders that the Company had recently received the Government of Goa's approval for conversion of additional 12,750 Square Metres of land within the 24 Acre property from Agricultural to Non-Agricultural use. With this, the 200 rooms 5-Star Deluxe Hotel 'Ramada Caravela Beach Resort' can be expanded by a further 150 rooms.

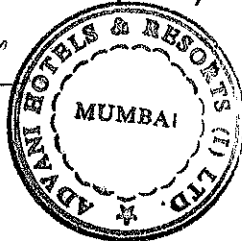
Attached please find the 'press release' issued by the Company in this regard.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Advani Hotels & Resorts (India) Limited**


Kumar Iyer
Company Secretary



ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

AT THE AGM HELD ON 17TH SEPTEMBER 2012, SUNDER G. ADVANI, CHAIRMAN & MANAGING DIRECTOR INFORMED THE SHAREHOLDERS THAT THE COMPANY HAD RECENTLY RECEIVED THE GOVERNMENT OF GOA APPROVAL FOR CONVERSION OF ADDITIONAL 12750 SQUARE METRES OF LAND WITHIN THE 24 ACRE PROPERTY FROM AGRICULTURAL TO NON-AGRICULTURAL USE.

WITH THIS, THE 200 ROOMS 5-STAR DELUXÉ HOTEL 'RAMADA CARAVELA BEACH RESORT' CAN BE EXPANDED BY A FURTHER 150 ROOMS.

THE COMPANY HAD EARLIER DECLARED AN INCREASE IN PROFIT BEFORE TAX OF 250% AND AN INCREASE IN PROFIT AFTER TAX OF 60% WHICH WERE APPRECIATED BY THE SHAREHOLDERS WHO APPROVED ALL RESOLUTIONS UNANIMOUSLY.

FOR FURTHER INFORMATION, PLEASE CONTACT OUR COMPANY SECRETARY OR GM - CORPORATE FINANCE ON cs.ho@advanihotels.com or finance.ho@advanihotels.com

For Advani Hotels & Resorts (India) Limited


Sunder G. Advani
Chairman & Managing Director
cmd@advanihotels.com

Place: Mumbai

Date: 17th September 2012