


RAMADA
caravela beach resort
Goa

July 30, 2013

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) (jeevan.noronha@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.:Outcome of the 26th Annual General Meeting of the Company
Re : BSE Scrip Code:523269/NSE Symbol:ADVANIHOTR/DSE CO.NO.:5924 Series:EQ

At the 26th Annual General Meeting of the Company held today i.e. on 30th July 2013, the Members have unanimously approved the following:

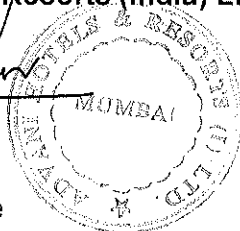
1. Adoption of Audited Balance Sheet as at 31st March 2013, Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Approval of the Interim Dividend paid @ 13% (Re. 0.26 per Share) as the final dividend for the year 2012-13.
3. Re-appointment of Mr.Anil Harish and Mrs.Menaka S. Advani as Directors of the Company.
4. Re-appointment of M/s J.G. Verma & Co; Chartered Accountants as the Statutory Auditors of the Company.

You are kindly requested to take the above on record.

Thanking you,

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


Kumar Iyer
Company Secretary



Encl: As stated above

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021
Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: www.caravelabeachresort.com
EMAIL: cs.ho@advanihotels.com