



# THE LEELA

PALACES HOTELS RESORTS

20<sup>th</sup> November, 2014

**The Department of Corporate Services**  
**BSE Limited**  
1<sup>st</sup> floor, Rotunda Building  
B.S. Marg, Fort, Mumbai – 400 001

**The Listing Department**  
**National Stock Exchange of India**  
**Limited**  
Exchange-Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Stock Code: 500193**

**HOTELEELA**

Dear Sir,

**Sub: Calendar of Event for Postal Ballot**

This is to inform that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of the shareholders by way of Postal Ballot on the following matters:

- (a) Amendment to Main Object Clause of the Memorandum of Association
- (b) Amendments to Clause III B and Clause III C of the Memorandum of Association
- (c) Amendment to Clause IV of the Memorandum of Association
- (d) Adoption of new set of Articles of Association
- (e) To make investments, give loans, guarantees and provide securities beyond the prescribed limits
- (f) Approval for sale of Leela Palaces and Resorts Limited, a wholly-owned subsidiary

In this regard, the extract of Calendar of Events for the said Postal Ballot is given below:

Sr. No.	Particulars	Date
1	Date of approval of the Board of Directors to conduct the postal ballot process for seeking approval of shareholders	05/11/2014
2	Date of appointment of Scrutinizer	05/11/2014
3	Date of completion of dispatch of notice (physical and email) along with postal ballot form	24/11/2014
4	Date of commencement of voting by electronic mode	25/11/2014
5	Last date for receiving postal ballot forms by the Scrutinizer /last date of voting by electronic mode	24/12/2014
6	Last date for submission of the Report by the Scrutinizer	30/12/2014
7	Date of declaration of results of the Postal Ballot	30/12/2014

Regd. Office:

HOTEL LEEVAVENTURE LIMITED

Corporate Identity Number (CIN)

L55101MH1981PLC024097

The Leela Mumbai, Sahar, Mumbai 400 059 India. Tel: (91-22) 6691 1234 Fax: (91-22) 6691 1212 www.theleela.com

The Leela Palaces, Hotels and Resorts: New Delhi, Bangalore, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.

Upcoming Properties: Jaipur, Agra, Lake Ashtamudi (Kerala); Bhartiya City, Bangalore, and Supernova, Noida.



Pursuant to Clause 31(b) of the Listing Agreement, six copies of Notice of Postal Ballot Notice along with Postal Ballot Form will be sent to the Exchange simultaneously with the dispatch of notice to the shareholders of the Company

Please take the above information on record.

Thanking you,

Yours faithfully  
For **Hotel Leelaventure Limited**

A handwritten signature in black ink, appearing to read 'RN Shil'.

*fr* **Dinesh Kalani**  
**Company Secretary**