

August 30, 2016

BSE Limited

Corporate Compliance Dept, 1st Floor, New Trading Ring,
Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai-23
(corp.relations@bseindia.com)

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai 400051 (cmlist@nse.co.in)

Dear Sir,

Sub: Cut-off date for Remote E-Voting

Ref.: BSE Scrip Code:523269 / NSE Symbol: ADVANIHOTR

This is to inform you that the Company has fixed Monday, September 19, 2016 as the Cut-off date to record the entitlement of the members, to cast their vote electronically, in respect of all the items of business as indicated in the Notice of the 29th Annual General Meeting of the Company to be held on September 16, 2015, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made there under and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

The Company would be availing the services of National Depository Services Limited (NSDL) for remote e-voting.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. Date and time of commencement of remote e-voting : Thursday, September 22, 2016 (9.00 a.m.)
2. Date and time of end of remote e-voting: Sunday, September 25, 2016 (5.00 p.m.)
3. Remote e-voting shall not be allowed beyond 5.00 p.m. on September 25, 2016.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours sincerely,

For **ADVANI HOTELS & RESORTS (INDIA) LIMITED**,


Nitesh Jain
Company Secretary



CC:

1. M/s National Securities Depository Ltd, (NSDL), 4th Flr. A Wing Trade World, Kamla Mills Compound, Senapati Bapat Marge, Lower Parel, Mumbai : - 400013, Kind Attn. Mr. Nitin Ambure, Vice President (Email: nitina@nsdl.co.in)
2. M/s Datamatics Financial Services Ltd, Polt No. B/5, Part B Cross Lane, MIDC Marol, Andheri (East), Mumbai 400093. Kind Attn. Mr. Pradeep Mokale (Email: pradeep_mokale@dfssl.com)
3. Mr. Virendra G. Bhatt, Practicing Company Secretary, 6/02, Tardeo A C Market, Tardeo Main Road, Mumbai 400034 (Email: bhattvirendra1945@yahoo.co.in)

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MH1987PLC042891) E_MAIL: cs.ho@advanihotels.com; Website: www.ramadacaravela.com

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

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