

# ASIAN HOTELS (EAST) LIMITED

Registered Office : Hyatt Regency Kolkata, JA-1, Sector III, Salt Lake City, Kolkata - 700 098, W.B., India

Phone : 033 2335 1234/2517 1012 Fax : 033 2335 8246/2335 1235 [www.ahleast.com](http://www.ahleast.com)

CIN: L15122WB2007PLC162762

7<sup>th</sup> September, 2016

<b>The Manager</b> Listing Department BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022 2272 8013) Fax: (022 2272 3121)	<b>The Manager</b> Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Tel: (022) 2659 8235/36 Fax: (022) 2659 8237/38
<b>Type of Security: Equity shares</b> Scrip Code : 533227	<b>Type of Security: Equity shares</b> NSE Symbol : AHLEAST

Dear Madams/ Sirs,

**Sub: Compliance under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Record Date.**

In continuation of our earlier letters dated 8<sup>th</sup> June, 2016 and 25<sup>th</sup> August, 2016 respectively where we had informed you about the oral pronouncement of the order sanctioning the Scheme of Amalgamation (the Scheme) of Forex Finance Private Limited (the Transferor Company) with the Company (the Transferee Company). Now the Company has received the certified true copy of the order (copy attached) from the Hon'ble High Court of Calcutta. The Board at its meeting held today has taken a note of the receipt of the same.

Upon the Scheme becoming effective and in consideration of the amalgamation of the Transferor company with the Company, the Company shall issue and allot equity shares to the shareholders of the Transferor Company, whose names are recorded in the Register of Members of the Transferor Company as on the Record Date in the ratio of 1 (one) new equity share of Rs.10/- each in the Company credited as fully paid up for every 14 (fourteen) equity shares of Rs.10/- each fully paid-up held in the capital of the Transferor Company.

In view of the above, the Board of Directors at its meeting held today has decided to fix the Record Date on Friday, 16<sup>th</sup> September, 2016 for determining the shareholders of the Transferor Company entitled to issue and allotment of 3214284 equity shares by the Company as per the Clause 12 of the Scheme.

The new shares shall be listed and traded on the stock exchanges and shall rank paripassu in all respects with the existing equity shares of the Company.



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Please note that the Company has already filed prescribed documents, to you, as stated in Para-II (A) (2) of Annexure I of the SEBI Circular No. CIR/CFD/CMD/16/2015 dated 30th November, 2015. Observation of the SEBI is awaited.

This is for your record and information.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

  
Saumen Chattopadhyay  
Chief Legal Officer &  
Company Secretary



Encl: as above

C.C: The Manager  
National Securities Depository Limited  
Trade World, 4th Floor, H  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel,  
Mumbai-400013

C.C: The Manager  
Central Depository Services (India) Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

C.C: Mr. M. V. K. Subrahmanyam  
General Manager - RIS  
Karvy Computershare Private Limited  
"Karvy Selenium Tower B",  
Plot No. 31 and 32, Gachibowli,  
Finance District, Nanakramguda,  
Serilingampally, Hyderabad-500032  
Telengana, India

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