

September 1, 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 has reference to our letter dated August 30, 2016 whereby we have informed you about the Cut-off Date for Remote E-Voting for the 29th Annual General Meeting of the Company.

We regret to inform you that by mistake the date of 29th Annual General Meeting was mentioned as Monday September 16, 2016, instead of September 26, 2016.

Please note that the date of 29th Annual General Meeting is Monday, September 26, 2016.

Rests of the details were mentioned correctly.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours sincerely,

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


Nilesh 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: bhattivirendra1945@yahoo.co.in)