



# THE LEELA

PALACES HOTELS RESORTS

February 10, 2017

**The Department of Corporate Services**  
**BSE Limited**  
1<sup>st</sup> floor, Rotunda Building  
B.S. Marg, Fort,  
Mumbai – 400 001  
**Stock Code: 500193**

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

Dear Sir/Madam,

**Sub: Unaudited Financial Results for the third quarter and nine months ended December 31, 2016 and other updates**

We wish to inform you that the Board of Directors of the Company at their meeting held today has approved the following:

- (a) **Unaudited financial results for the third quarter and nine months ended December 31, 2016**

The Board has approved the unaudited financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2016.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the unaudited financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2016 along with Limited Review Report of the Auditors.

- (b) **Change in directorate**

Mrs. Madhu Nair, Director, has tendered her resignation from the Board and the Board of Directors at their meeting held today has accepted her resignation with immediate effect.

The Board has also appointed Mr. Navnit K. Batheja as an independent director with immediate effect.

Regd. Office:

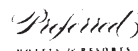
**HOTEL LEELAVENTURE LIMITED**

The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212; Email: leela@theleela.com; www.theleela.com

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

Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bengaluru and Lucknow.

Corporate Identity Number (CIN): L55101MH1981PLC024097





(c) **Re-constitution of Committees of the Board**

The Board has re-constituted the Committees of the Board, as follows:

(i) **Audit Committee**

Sr. No.	Name	Designation
1	Mr. Navnit K. Batheja	Chairman
2	Mr. Ashok Rajani	Member
3	Mr. Vivek Nair	Member

(ii) **Stakeholders' Relationship Committee**

Sr. No.	Name	Designation
1	Mr. Navnit K. Batheja	Chairman
2	Mrs. Anna Malhotra	Member
3	Mr. Vivek Nair	Member

(iii) **Nomination and Remuneration Committee**

Sr. No.	Name	Designation
1	Mrs. Anna Malhotra	Chairperson
2	Mr. Ashok Rajani	Member
3	Mr. Navnit K. Batheja	Member
4	Mr. Vivek Nair	Member

The Board meeting commenced at 10.00 A.M. and concluded at 2.30 P.M.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For **Hotel Leelaventure Limited**

*A S Bohra*  
**Anandghan Bohra**  
**Company Secretary**

Encl: as above