

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

CIN: L15122WB2007PLC162762

25th May, 2017

The Manager Listing Department BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022 2272 8013) Fax: (022 2272 3121)	The Manager 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
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Dear Madams/ Sirs,

Sub: Outcome of the Board Meeting held today i.e. 25th May, 2017.

This is to inform that the Board of Directors of the Company at its meeting held today i.e., 25th May, 2017 has *inter-alia* approved the following :

- Statement of Standalone and Consolidated Audited Financial results for the quarter (Q4) and financial year ended 31st March, 2017. Enclosed please find the copy of results and Audit Report issued by M/s. S.S. Kothari Mehta & Co., Statutory Auditors of the Company.
- Recommended a dividend of Rs. 20% (Rs. 2.00/- per fully paid up equity shares of Rs. 10/- each) for the year ended 31st March, 2017, subject to the approval of the shareholders at the ensuing 10th Annual General Meeting (AGM) and it will be credited / dispatched to the members on or before 30 days from the date of AGM.
- Pursuant to the provisions of Section 139 of the Companies Act, 2013 and rules made thereunder, the term of M/s S. S. Kothari Mehta & Co., Chartered Accountants (FRN: 000756N), the existing statutory auditors of the Company, will end at the conclusion of the 10th AGM of the Company.

The Board of Directors based on the recommendation of the Audit Committee, recommended that M/s. Singhi & Co. Chartered Accountants (FRN: 302049E), be appointed as the statutory auditors of the Company for a term of 5 years commencing from the conclusion of the 10th AGM upto the conclusion of the 15th AGM of the Company, subject to the approval of the shareholders of the Company.



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Brief Profile of the firm as per Regulation 30 read with Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 of the SEBI (Listing Obligations and Disclosure Requirements) :

M/s. Singhi & Co. (FRN 302049E) is a partnership firm of Chartered Accountants, which has been in profession for several decades. The firm has offices in 7 cities in India with over 500 people. The locations are Kolkata, New Delhi, Mumbai, Chennai, Bangalore, Ahmedabad, Guwahati. The Head Office is 161, Sarat Bose Road, Kolkata - 700026. The firm has 23 partners as at 4th April 2017.

The meeting of the Board of Directors commenced at 4:00 p.m. and then adjourned and thereafter reconvened and concluded at 9:30 p.m.

This is for your record and information.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



Encl: as above

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