

July 14, 2017

To,
DCS,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Code: 526668

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra -Kurla Complex,
Bandra (E), Mumbai - 400 051

Code:- KAMATHOTEL-EQ

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 14th July, 2017 for consideration of the following matters:

1. Appointment of Statutory Auditors
2. Date for convening 30th Annual General Meeting
3. Book Closure Date for Annual General Meeting

We write to inform you that, the Board of Directors at its meeting held today has approved the following:

1. Appointment of Statutory Auditor

Appointment of M/s. N. A. Shah Associates LLP, Chartered Accountants (FRN: 116560W/W100149), as a new Statutory Auditors of the Company in place of the retiring Statutory Auditors M/s. J.G. Verma & Company, Chartered Accountants (FRN: 111381W), to hold office from the conclusion 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting ('AGM') of the Company, subject to the approval of the Shareholders at the forthcoming AGM.

This intimation is made pursuant to Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Other details pertaining to change in Auditors is enclosed as **Annexure A**.

2. Date of Convening 30th Annual General Meeting

The 30th Annual General Meeting of the Company will be held on Friday, 22nd September, 2017 at 11.30 a.m.

REGD OFF. 70-C, NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4203
Email-Id : cs@khil.com • Website : www.khil.com • CIN : L55101MH1986PLC039307





3. Book Closure Date for Annual General Meeting

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15th September, 2017 to Friday, 22nd September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

We request you to take this information on your records and kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Amit Vyas
Company Secretary

Encl: AS Above.



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Annexure A

Sr. No	Particulars of Events	Information pertaining to such events
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to Section 139 of the Companies Act, 2013 and rules framed thereunder, the Statutory Auditors have completed maximum tenure including the transition period of three years and accordingly their term is due to expire at the forthcoming Annual General Meeting ('AGM').
2.	date of appointment/cessation (as applicable) & term of appointment	The tenure of the retiring auditors i.e. M/s. J.G. Verma & Company, Chartered Accountants, is due to expire from the conclusion of the ensuing AGM of the Company. Whereas, the tenure of incoming auditors i.e. M/s. N. A. Shah Associates LLP, Chartered Accountants, will commence from the conclusion of the ensuing AGM for a term of 5 consecutive years (subject to ratification of their appointment at every AGM) subject to the approval of the shareholders in the AGM.
3.	brief profile	M/s. N.A. Shah & Associates was established in the year 1965 and has more than 50 years of the experience in field of audit, advisory and compliance. Over the past 50 years, M/s. N.A. Shah Associates LLP has established itself as a niche professional services firm offering a suite of value-added services and consistently delivering authentic, simple solutions relevant to its clients' complex challenges.
4.	disclosure of relationships between directors	Not Applicable



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