



CARAVELA[®]
BEACH RESORT

VARCA, GOA

July 16, 2018

BSE Limited
Corporate Compliance Department
Rotunda Building P. J. Towers, Dalal
Street, Fort Mumbai 400001
Scrip Code - 523269

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Symbol : ADVANIHOTR

Dear Sir/Madam,

Sub: Cut-off date for Remote E-Voting

This is to inform you that the Company has fixed Thursday, August 2, 2018 as the Cut-off date to record the entitlement of the members, to cast their vote electronically, in respect of all the items of business as indicated in the Notice of the 31st Annual General Meeting of the Company to be held on August 9, 2018, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made there under and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

The Company would be availing the services of National Depository Services Limited (NSDL) for remote e-voting.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

1. Date and time of commencement of remote e-voting: Monday, August 6, 2018 (9.00 a.m.)
2. Date and time of end of remote e-voting: Wednesday, August 8, 2018 (5.00 p.m.)
3. Remote e-voting shall not be allowed beyond 5.00 p.m. on August 8, 2018.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours sincerely,

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

Nilesh Jain
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 Central Depository Services Limited (CDSL), Lower Parel, Mumbai - 400013
3. M/s Datamatics Business Solutions Ltd, Polt No. B/5, Part B Cross Lane, MIDC Marol, Andheri (East), Mumbai 400093. Kind Attn. Mr. Pradeep Mokale (Email: Pradeep_mokale@datamaticsbpm.com)
4. Mr. Virendra G. Bhatt, Practicing Company Secretary, Office No.03, 9th Floor, A wing, Pinnacle Corporate Park, BKC CST Link Road, MMRDA Area, BKC, Bandra (East), Mumbai 400051 (Email: bhattvirendra1945@yahoo.co.in)

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**

(CIN : L99999MH1987PLC042891)

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

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