



THE LEELA

PALACES HOTELS RESORTS

September 22, 2015

**The Department of Corporate Services
BSE Limited**
1st 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
HOTEL LEELA

Dear Sir,

Sub: Outcome of the Board Meeting - Change in Directorate

Mr. Vikram Singh Mehta, Independent Director, has tendered his resignation from the Board in view of his other commitments. The Board of Directors at their meeting held today afternoon has accepted his resignation with immediate effect.

The Board placed on record its deep appreciation for the valuable contributions of Mr. Vikram Singh Mehta during his tenure with the Company.

Please take the above information on record.

Thanking you,

Yours Faithfully,
For Hotel Leelaventure Limited

A. S. Bohra
Anandghan Bohra
Company Secretary



Regd. Office:

HOTEL LEEAVENTURE LIMITED

Corporate Identity Number (CIN)

L55101MH1981PLC024097

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The Leela Palaces, Hotels and Resorts: New Delhi, Bangalore, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.
Upcoming Properties: Jaipur, Agra, Lake Ashtamudi (Kerala), Bangalore, and Noida.