

Elh Associated Hotels Limited

CIN: L92490TN1983PLC009903

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28th May, 2015

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National Stock Exchange of India
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2015

The Board of Directors at its Meeting held today approved of the Company's Financial Results for the year ended 31st March, 2015.

We are enclosing herewith:

- (i) A Statement of Working Results in accordance with Clause 20 of the Listing Agreement.
- (ii) The Statement of Audited Financial Results of the Company in accordance with Clause 41 of the Listing Agreement for the year ended 31st March, 2015 signed by Mr. Vikram Oberoi, Managing Director.

We further advise you the following:

- a) The Board of Directors have recommended payment of Dividend of Rs.3.00 per share of Rs.10 face value for Shareholders' declaration at the ensuing Annual General Meeting to be held on 7th August, 2015. On declaration by the Shareholders, the dividend will be paid/despached on 8th August, 2015;
- b) The Thirty-second Annual General Meeting will be held on 7th August, 2015 in Chennai;
- c) The Register of Shareholders will be closed from Friday, 24th July, 2015 to Friday, 7th August, 2015 both days inclusive for ascertaining the shareholders who are entitled to attend the 32nd Annual General Meeting and to receive the dividend, if approved in the aforesaid General Meeting.

Yours faithfully,

Elh Associated Hotels Limited



Indrani Ray
Company Secretary

Encl: as above.