

Elh Associated Hotels Limited

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

Kolkata Office : 4, Mangoe Lane, Kolkata-700 001

Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

Website: www.eihassociatedhotels.in

25th June, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot# C/1, 'G' Block
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Sub: Re-appointment of Managing Director subject to Shareholders' approval at forthcoming Annual General Meeting

Scrip code/Symbol: 523127/EIHAHOTELS

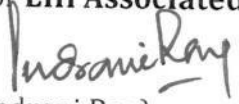
This is to inform you that the Board of Directors of Elh Associated Hotels Limited at its meeting held on Thursday, 28th May, 2015 re-appointed Mr. Vikramjit Singh Oberoi [DIN:00052014] as the Managing Director of the Company, effective 23rd June, 2015, subject to approval of Shareholders at the forthcoming Annual General Meeting scheduled on 7th August, 2015.

The intimation under clause 30 of the Listing Agreement will be made on conclusion of the said Annual General Meeting.

Thank you for taking this into your records.

Yours faithfully

For **Elh Associated Hotels Limited**


(Indrani Ray)
Company Secretary

A member of  *The Oberoi Group*

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027

Telephone: 91-44-2234 4747 Facsimile: 91-44-2234 6699