

EIH 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

12th December, 2016

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

Sub: Disclosure of Material Event
Scrip Code/Symbol: 523127 / EIIAHOTELS

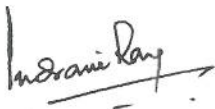
Dear Sir/Madam,

At the Audit Committee/Board Meeting held today, the Audit Committee and the Board have recommended to the Shareholders appointment of M/s Deloitte, Haskins & Sells LLP, Chartered Accountants (FRN 117366W/W100018) as the Statutory Auditors of the Company to hold office for 5 (five) consecutive years from the conclusion of 34th Annual General Meeting of the Company scheduled to be held in the year 2017 till the conclusion of 39th Annual General Meeting to be held in the year 2022.

Kindly take the above in your records and host on your website.

Thank you,
Yours faithfully,

For **EIH Associated Hotels Limited**



Indrani Ray
Company Secretary