

REGISTERED OFFICE .
6TH FLOOR, ARIA TOWERS, J. W. MARRIOTT
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110 037
TEL: 011 46101210 FAX: 011 46101202/41597321
CIN NO: L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

10th August, 2015

Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 533221

Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: AHLWEST

Ref: Annual General Meeting/Book Closure

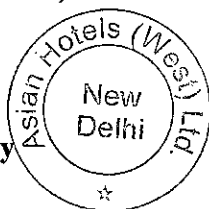
This is to inform you that the next Annual General Meeting of the Company shall be held on Thursday, 10th September, 2015 at Air Force Auditorium, Subroto Park, New Delhi -110010 and pursuant to Clause 16 of the Listing Agreement the register of members and share transfer books of the Company will remain closed from Friday, 4th September, 2015, till Thursday, 10th September, 2015, (inclusive of both days) for the purpose of ascertaining entitlement of dividend/E-voting rights.

Please take above on record.

For Asian Hotels (West) Limited


(Nikhil Sethi)

Company Secretary



OWNERS OF :

