

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

06th July, 2016

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

SUB : Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref : Our Letter dated 28th June, 2016 for Intimation of Annual General Meeting and Book Closure.

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the newspaper advertisement published on 30th June, 2016 for intimation of Annual General Meeting and Book Closure for the purpose of ascertaining entitlement of dividend.

Please take above on record.

For Asian Hotels (West) Limited


Vivek Jain
Company Secretary &
Compliance Officer



OWNERS OF :



Bokaro Power Supply Co. (P) Ltd.
(A Joint Venture of BAIL & DVC)
Hall No. : M-01, Old Administrative Building
Bapat Bhandar, Bokaro Steel City-827001(Jharkhand)
CIN No. : U40300DL2004PTC112674

NOTICE INVITING TENDER

Sl. No.	Item No. & Description	Estimate No.	Date
01	SPSCL/CEOP/PSCL/01/17/001	SPSCL/CEOP/PSCL/01/17/001	24.06.2016
02	SPSCL/CEOP/PSCL/01/17/002	SPSCL/CEOP/PSCL/01/17/002	24.06.2016
03	SPSCL/CEOP/PSCL/01/17/003	SPSCL/CEOP/PSCL/01/17/003	24.06.2016
04	SPSCL/CEOP/PSCL/01/17/004	SPSCL/CEOP/PSCL/01/17/004	24.06.2016
05	SPSCL/CEOP/PSCL/01/17/005	SPSCL/CEOP/PSCL/01/17/005	24.06.2016
06	SPSCL/CEOP/PSCL/01/17/006	SPSCL/CEOP/PSCL/01/17/006	24.06.2016
07	SPSCL/CEOP/PSCL/01/17/007	SPSCL/CEOP/PSCL/01/17/007	24.06.2016
08	SPSCL/CEOP/PSCL/01/17/008	SPSCL/CEOP/PSCL/01/17/008	24.06.2016
09	SPSCL/CEOP/PSCL/01/17/009	SPSCL/CEOP/PSCL/01/17/009	24.06.2016
10	SPSCL/CEOP/PSCL/01/17/010	SPSCL/CEOP/PSCL/01/17/010	24.06.2016

The Bids should be submitted by the tenderers in the form of a sealed envelope, which should be submitted to the undersigned on or before the date mentioned above. The opening of the NT, any such changes will not be published through Paper Advt.

financial
expenses
30th June 2016

ASIAN HOTELS (WEST) LTD.
CIN No: L55101DL2007PLC157518
Regd. Office: 6th Floor, Aria Towers, J.W. Marriott, New Delhi Aerocity,
Asset Area 4, Hospitality District, Near IGI Airport, New Delhi-110037
Tel No.: 011-46101208/10, Fax No: 011-46101202
E-mail: vivek.jain@asianhotelswest.com; Website: www.asianhotelswest.com

NOTICE

Notice is hereby given under Section 91 of Companies Act, 2013 read with rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 16th July 2016 to Friday 22nd July 2016 (both days inclusive) for the purpose of 9th Annual General Meeting (AGM) scheduled on Friday the 22nd Day of July 2016 and for payment of dividend for FY 2015-2016, if declared at the said AGM.

The dividend, if declared at the said AGM, will be paid on or after 22nd July 2016 to those persons or their mandates whose (i) names appear as Beneficial Owners as at the end of the business hours on 15th July 2016 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and (ii) names appear as members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company/its Registrar and Transfer Agent, Karvy Computershare Private Limited (RTA) on or before 15th July 2016.

Annual Reports along with Notice convening the said meeting has already been dispatched to the Shareholders of the Company and the same are available at the website of the Company at www.asianhotelswest.com and <https://evoting.karvy.com>.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 as may be amended from time to time read with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting platform which would enable you to cast your vote electronically and participate in the AGM. This facility is being provided through Karvy e-voting platform (<https://evoting.karvy.com>). A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and voting at the AGM.

In case a person becomes member of the Company after the dispatch of the Notice and holds shares of the Company as on the cut-off date may follow the same instructions of e-voting as posted on the website of the Company or contact our RTA at 040-67161518.

A person whose name is recorded in the register of members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of E-voting as well as voting in the AGM.

In case of any queries relating to E-voting, members may refer the Frequently Asked Questions and E-voting user manual available at <https://evoting.karvy.com/public/FAQ.aspx>. Further in case of any grievances relating to e-voting, please contact Mr. Suresh Babu D, Deputy Manager - RIS, Karvy Computershare Pvt. Ltd., Karvy Selenyum Tower B, Plot number 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad - 500 032, Contact No 91 040-67161518 OR Mr. Vivek Jain, Company Secretary and Compliance Officer, Asian Hotels (West) Ltd. 6th Floor, Aria Towers, J.W. Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi-110037 Contact No 011-41597320 E-mail ID : vivek.jain@asianhotelswest.com.

The instructions for such e-voting are also posted at the website of the Company. Other Information are as follows:

EVEN	2381
Date of completion of Sending of Notices	27.06.2016
Voting Period & Right to Vote	From 9.00 a.m. on 19th July 2016 to 5.00 p.m. on 21st July 2016. E-Voting shall not be allow beyond the said time and date. However, a Member who has voted electronically may attend the AGM but shall not be allowed to vote at the AGM.
Cut-Off Date	15th July 2016
Manner of Voting at the AGM	Through Ballot Paper

For Asian Hotels (West) Limited


Vivek Jain
Company Secretary

By the order of the Board
For Asian Hotels (West) Ltd.
Sd/-
Vivek Jain
Company Secretary

Place : New Delhi
Date : 30.06.2016

CERTIFIED TRUE COPY