

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 41597321  
CIN NO: L55101DL2007PLC157518  
WEBSITE: www.asianhotelswest.com

## ASIAN HOTELS (WEST) LIMITED

17<sup>th</sup> June, 2017

Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 <u>Scrip Code: 533221</u>	Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400051 <u>Scrip Code: AHLWEST</u>
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SUB: Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Our Letter dated 16<sup>th</sup> June, 2017 for Intimation of Annual General Meeting and Book Closure.

Dear Sir

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the newspaper advertisement published on 17<sup>th</sup> June, 2017 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



## 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.: 011-46101210, Fax No: 011-41597321

Website: www.asianhotelswest.com E-mail : vivek.jain@asianhotelswest.com

### NOTICE OF 10TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 10th Annual General Meeting (AGM) of the Company will be held at Mapple Emerald, NH8, Rajokri, New Delhi 110038 on Tuesday, 11th July, 2017 at 3.00 PM to transact the Ordinary and Special Business as set out in the Notice of the AGM.
2. Electronic copies of the Notice of the AGM and Annual Report for the FY 2016-17 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). Physical copies of the Notice of the AGM and Annual Report for the FY 2016-17 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of the AGM and Annual Report has been completed on 16th June, 2017. The Notice of the AGM and the Annual Report is also available on the Company's website [www.asianhotelswest.com](http://www.asianhotelswest.com).
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 4th July, 2017, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of KARVY (<https://evoting.karvy.com>) from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:
  - I. The Ordinary and Special Business as set out in the Notice of the AGM may be transacted through voting by electronic means:
  - II. The remote e-voting shall commence on 8th July, 2017 at 9:00 AM
  - III. The remote e-voting shall end on 10th July, 2017 at 5:00 PM
  - IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 4th July, 2017.
  - V. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date i.e. 4th July, 2017, may obtain the login ID and password by contacting KARVY (RTA) at 040-67161518. However, if a person is already registered with KARVY for remote e-voting then existing user ID and password can be used for casting vote;
  - VI. Members may note that: (a) the remote e-voting shall be disabled by KARVY after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) 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 or voting at the AGM through ballot paper.
- VII. Notice of the AGM is available on the company's website [www.asianhotelswest.com](http://www.asianhotelswest.com) and on <https://evoting.karvy.com>
- VIII. 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 Selenium 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](mailto:vivek.jain@asianhotelswest.com).
4. The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday 05th July 2017 to Tuesday 11th July 2017 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the FY 2016-17.

By the order of the Board  
For Asian Hotels (West) Ltd.

Sd/-

Vivek Jain

Company Secretary

Membership No.: FCS7204

Place : New Delhi

Date : 16.06.2017