



By Email

August 6, 2015

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra -Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sirs,

Code:- KAMATHOTEL-EQ
cmlist@nse.co.in

This is to inform you that the 28th Annual General Meeting of the members of the Company is scheduled to be held on Saturday the 12th September, 2015 at "Shubham Hall", Landmark Building, Opposite Vile Parle Railway Station, Junction of Besant Road and V. P. Road, Vile Parle (West), Mumbai - 400 056 at 3.30 p.m.

The Annual Report of the Company for the year ended 31st March, 2015 will be sent you in due course of time.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Mahesh Kandoi
Company Secretary

REGD OFF. 70-C NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4115

CIN : L55101MH1986PLC039307

