

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2017
7th June, 2017

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrp Code / Scrp ID: 500023/ASIANHOT

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrp Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Subject: Intimation of Annual General Meeting, Remote E-voting, Book Closure Dates etc.

This is to inform the Stock Exchanges that:

- i) **The 36th Annual General Meeting (AGM)** of the Company will be held on **Thursday, the 10th August, 2017**, at the Registered Office of the Company at Regency Ball Room, Hyatt Regency Delhi, Bhikaiji Cama Place, M. G. Marg, New Delhi-110 066.
- ii) Pursuant to Section 108 of the Companies Act, 2013 (the Act), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company will be providing remote e-voting facility to all the members to exercise their right to vote in respect of the business to be placed at the AGM through remote e-voting platform to be provided by Karvy Computershare Private Limited. The remote e-voting period commences on **Monday, the 7th August, 2017, at 9.00 a.m. (IST)** and ends on **Wednesday, the 9th August, 2017, at 5.00 p.m. (IST)**.
- iii) Pursuant to Section 91 of the Act read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 5th August, 2017, to Thursday, the 10th August, 2017** (inclusive of both days), for the purpose of the AGM.
- iv) Members of the Company holding shares in physical form or in dematerialized form, as at the close of business hours on the cut-off date, being **Friday, the 4th August, 2017**, shall only be entitled to vote on the proposed resolutions; and their shareholding on such date shall only be reckoned for the purposes of arriving at the results of the remote e-voting and ballot at the AGM.

OWNERS OF :



ASIAN HOTELS (NORTH) LIMITED

- v) Annual Report 2016-17 including the Notice of the 36th Annual General Meeting will be mailed to all the members, whose names appear in the Register of Members / list of beneficial owners as furnished by the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on **Friday, the 7th July, 2017.**

Persons who may become members of the Company from **8th July, 2017, to 4th August, 2017,** may obtain the User ID and initial password by following the instructions given below:

- a) If the mobile number of the member is registered against Folio No. / DPID-Client ID, the member may send SMS:
MYEPWD<space>E-Voting Event Number + Folio No. or DPID-Client ID to +91-9212993399
Example for Physical: MYEPWD<SPACE>EVENT NUMBER+XXX12345678
Example for NSDL: MYEPWD<SPACE>IN12345612345678
Example for CDSL: MYEPWD<SPACE>1402345612345678
- b) If e-mail address or mobile number of the member is registered against Folio No. / DPID-Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. / DPID-Client ID, to generate a password.
- c) Member may send an e-mail request to evoting@karvy.com or call Karvy's Toll free number 1-800-3454-001.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **ASIAN HOTELS (NORTH) LIMITED**


DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE) &
COMPANY SECRETARY