

KAMAT HOTELS (INDIA) LIMITED

CIN: L55101MH1986PLC039307

Regd. Office : 70-C, Nehru Road, Vile Parle (East), Mumbai -400 099.
Tel. No. 022 26164000, Website: www.khil.com, Email: cs@khil.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, the 6th February, 2016 to consider and approve, *inter alia*, the Unaudited Financial Results of the Company for the quarter and period ended 31st December, 2015.

For Kamat Hotels (India) Limited

Dr. Vithal V. Kamat

Place: Mumbai Executive Chairman and Managing Director
Date: 29th January, 2016 DIN00195341

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विवरति

मुंबई, शनिवार, ३० जानेवारी २०१६

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