

नवशक्ति

मुंबई, गुरुवार, १९ मे २०१६

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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 28th May, 2016 to approve, inter alia, the standalone and consolidated financial results of the Company for the year ended on 31st March, 2016.

For Kamat Hotels (India) Limited

Dr. Vithal V. Kamat

Place: Mumbai Executive Chairman and Managing Director

Date: 18th May, 2016

DIN00195341

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