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नवरात्रि

मुंबई, गुरुवार, २८ जुलै २०१६

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 August, 2016 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and period ended 30th June, 2016.

For Kamat Hotels (India) Limited

Dr. Vithal V. Kamat

Place: Mumbai Executive Chairman and Managing Director

Date: 27th July, 2016**DIN00195341****THE FREE PRESS JOURNAL**

MUMBAI | THURSDAY | JULY 28, 2016

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Place: Mumbai Executive Chairman and Managing Director

Date: 27th July, 2016**DIN00195341**