

**KAMAT HOTELS (INDIA) LIMITED**

CIN: L55101MH1986PLC039307

Regd. Office: 70-C, Nehru Road,  
Vile Parle (East), Mumbai 400099.

Tel. No.: 022 26164000,

Web: 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 12<sup>th</sup> November, 2016 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and half year period ended 30<sup>th</sup> September, 2016.

The notice is also available on the website of the Company (www.khil.com) and that of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

By order of the Board  
For Kamat Hotels (India) Limited

Place : Mumbai

Date : 28<sup>th</sup> October, 2016

Sd/-  
Amit Vyas  
Company Secretary

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