

8

**THE FREE PRESS JOURNAL**  
MUMBAI | SUNDAY | FEBRUARY 5, 2017

**KAMAT HOTELS (INDIA) LIMITED**  
CIN: L55101MH1986PLC039307  
Regd. Office: 70-C, Nehru Road, Near  
Santacruz Airport, Vile Parle (E), Mumbai-99.  
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 Tuesday, 14<sup>th</sup> February, 2017 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

The notice is also available on the website of the Company (www.khil.com) and on the website 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 Sd/-  
Date : 4<sup>th</sup> February, 2017 Amit Vyas  
Company Secretary

नवशक्ति

मुंबई, रविवार, ५ फेब्रुवारी २०१७

५

**KAMAT HOTELS (INDIA) LIMITED**  
CIN: L55101MH1986PLC039307  
Regd. Office: 70-C, Nehru Road, Near  
Santacruz Airport, Vile Parle (E), Mumbai-99.  
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 Tuesday, 14<sup>th</sup> February, 2017 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

The notice is also available on the website of the Company (www.khil.com) and on the website 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 Sd/-  
Date : 4<sup>th</sup> February, 2017 Amit Vyas  
Company Secretary