

गदर्भ
मुंबई, शनिवार, १३ मे २०१७

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 Friday, the 26th May, 2017 to approve, inter alia, the standalone and consolidated financial results of the Company for the quarter and year ended on 31st March, 2017.

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 : 12th May, 2017
Amit Vyas
Company Secretary

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MUMBAI SATURDAY MAY 13, 2017

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By order of the Board
For Kamat Hotels (India) Limited
Place : Mumbai Sd/-
Date : 12th May, 2017
Amit Vyas
Company Secretary

May 12, 2017

To,
DCS,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Code: 526668,

Dear Sirs,

Sub: Notice of Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday the 26th day of May, 2017 at KHIL House, 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai – 400 099 to approve, inter alia, the standalone and consolidated financial results of the Company for the quarter and year ended on 31st March, 2017.

Further, as per the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company for all the Directors and Designated Employees and their dependents shall remain closed from Friday, 19th May, 2017 to Saturday, 27th May, 2017.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Amit Vyas
Company Secretary

REGD OFF. 70-C, NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4203
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