

नवशक्ति

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मुंबई, बुधवार, १५ फेब्रुवारी 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 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company to be held on Tuesday, 14th February, 2017, stands adjourned for the want of quorum due to non-availability of majority of requisite board members. The adjourned board meeting is scheduled to be held on Tuesday, 21st February, 2017 to inter-alia consider and approve unaudited financial results of the Company for the 3rd quarter ended on 31st 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 : 14th February, 2017 Amit Vyas
Company Secretary

THE FREE PRESS JOURNAL
MUMBAI | WEDNESDAY | FEBRUARY 15, 2017

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

Place : Mumbai Sd/-
Date : 14th February, 2017 Amit Vyas
Company Secretary

February 14, 2017

To, DCS, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Code: 526668,	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra -Kurla Complex, Bandra (E), Mumbai - 400 051 Code:- KAMATHOTEL-EQ
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Sub: Intimation of adjournment of board meeting and next date of adjourned Board Meeting and Closure of Trading Window.

Dear Sirs,

With reference to the above mentioned subject we would like to inform as per the provisions of section 174(4) of the Companies Act, 2013, read with standard 3.4 of the Secretarial Standards on the meetings of the Board and all other applicable provisions, the meeting of the Board of Directors of the Company to be held on Tuesday, 14th February, 2017, stands adjourned for the want of quorum due to non-availability of majority of requisite board members at/ within the stipulated time.

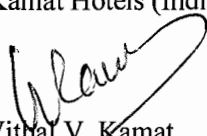
Further, notice is hereby given that the adjourned board meeting is scheduled to be held on Tuesday, 21st February, 2017 at 11.00 a.m. at 4th Floor, Conference room, KHIL House, 70-C, Nehru Road, Vile Parle (East), Mumbai- 400099 to inter-alia consider and approve unaudited financial results of the Company for the 3rd quarter ended on 31st December, 2016. Kindly take the note of the same under Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in this connection, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for Designated Persons shall remain closed till trading hours on 23rd February, 2017.

Please acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited


Dr. Vithal V. Kamat
DIN 00195341
Executive Chairman and Managing Director

REGD OFF. 70-C, NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4203
Email-Id : cs@khil.com • Website : www.khil.com • CIN : L55101MH1986PLC039307