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**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](http://www.khil.com) Email: [cs@khil.com](mailto: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 Monday, 27th May, 2019 to consider and approve, inter alia, the audited (standalone and consolidated) financial results of the Company for the quarter and financial year ended 31st March, 2019.

The said notice is also available on the website of the Company ([www.khil.com](http://www.khil.com)) and on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the shares of the Company are listed.

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

Place : Mumbai Sd/-  
Date : 18<sup>th</sup> May, 2019 Dr. Vithal V. Kamat  
DIN 00195341  
Executive Chairman & Managing Director

मुंबई, रविवार, १९ मे २०१९

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