

INTIMATION OF BOARD MEETING DATED 6TH AUGUST 2016

Board Meeting Intimation for Results			
Security Code	526668	Company	KAMAT HOTELS (INDIA) LTD.

Exchange Disseminated Time 27-07-2016 11:10:15

Kamat Hotels (India) Ltd has informed BSE that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the August 06, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and period ended on June 30, 2016 pursuant to Clause 41 of the Listing Agreement.

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