

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 Monday, 13th August, 2018 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

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 : 4th August 2018 Amit Vyas
 Company Secretary

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