

Hand-Delivery / E-mail

September 14, 2015

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

Code:- 526668
corp.relations@bseindia.com

Dear Sirs,

Sub: Outcome of Annual General Meeting (AGM) held on 12th September, 2015.

This is to inform you that at the 28th Annual General Meeting (AGM) of the Company held on 12th September, 2015, the shareholders have passed, through e-voting and poll, the below mentioned resolutions with requisite majority.

1. Adoption of standalone and consolidated financial statement for the year ended on 31st March, 2015 and Reports of the Board and Auditors thereon.
2. Appointment of Mr. Vikram V. Kamat, director retiring by rotation, as Director.
3. Re-appointment of Auditors.
4. Appointment of Ms. Himali H. Mehta as an Independent Director of the Company.

The minutes of the 28th Annual General Meeting shall be sent to you in due course of time.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Mahesh Kandoi
Company Secretary

REGD OFF. 70-C NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4115

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