

September 24, 2016

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

Code:- 526668

Dear Sirs,

Sub: Outcome of Annual General Meeting (AGM) held on 24th September, 2016.

This is to inform you that at the 29th Annual General Meeting (AGM) of the Company held on 24th September, 2016, the shareholders have passed and approved, through e-voting and poll, the below mentioned resolutions with requisite majority.

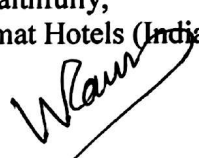
1. Adoption of Audited Financial Statement including Consolidated Financial statement of the Company for the year ended on 31st March, 2016 and Reports of the Board and Auditors thereon.
2. To ratify appointment of Auditors and fix their remuneration
3. Appointment of Mr. Bipinchandra Chunilal Kamdar as a Director of the Company.
4. Re- appointment of Dr. Vithal V. Kamat as an Executive Chairman and Managing Director of the Company for a period of three years w.e.f 1st October, 2016.

The minutes of the 29th 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


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

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