

## **EIH Limited**

Registered Office:

4, Mangoe Lane, Kolkata-700 001

Website: [www.eihltd.com](http://www.eihltd.com)

CIN: L55101WB1949PLC017981

Phone: 91-33-22486751

Fax: 91-33-22486785

Notice is hereby given that the Board of Directors of the Company will meet on Saturday, 30th January, 2016 to, *inter alia*, consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

The Notice is also posted on the website of the Company at **[www.eihltd.com](http://www.eihltd.com)** and is also available on the websites of the stock exchanges i.e. **[www.bseindia.com](http://www.bseindia.com)** and **[www.nseindia.com](http://www.nseindia.com)**.

**EIH LIMITED**

**S.N.Sridhar**

16th January, 2016

Secretary