

# **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 Monday, 23rd January, 2017, to *inter alia*, consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

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**

9th January, 2017

Secretary