

EIH Limited

Registered Office:

4, Mangoe Lane, Kolkata-700 001

Website: www.eihltd.com

CIN: L55101WB1949PLC017981

Notice is hereby given that the Board of Directors of the Company will meet on Thursday, 3rd November, 2016 to, *inter alia*, consider and take on record the Unaudited Financial Results of the Company for the Second Quarter/Six months ended 30th September, 2016.

The Notice is also posted on the website of the Company at www.eihltd.com and is also available on the websites of the stock exchanges i.e. www.bseindia.com, www.nseindia.com. and www.cse-india.com.

EIH LIMITED

S.N.Sridhar

17th October, 2016 Secretary