

EIH Limited

Registered Office:

4, Mangoe Lane, Kolkata-700 001

Website: www.eihltd.com

CIN: L55101WB1949PLC017981

Phone: 91-33-22486751

Fax: 91-33-22486785

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, 26th May, 2016 to approve the Audited financial statement/Results for the quarter/year ended on 31st March, 2016 and to recommend final dividend. The Notice is also posted on the Company's website i.e. www.eihltd.com and is also available on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

EIH LIMITED

S.N.Sridhar

Secretary

10th May, 2016