



Corporate Office: 7, Sham Nath Marg, Delhi-110 054  
Telephone: 91-11-2389 0505 Facsimile: 91-11-2389 0575  
Website: www.eihltd.com  
CIN: L55101WB1949PLC017981

12<sup>th</sup> December, 2016

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 <b>Code: 500840</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata-700001  <b>Code:05</b>
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#### SUB: DISCLOSURE OF MATERIAL EVENT

Dear Sir/Madam,

At the Audit Committee Meeting / Board Meeting held today, both Audit Committee and the Board have recommended to the Shareholders appointment of M/s Deloitte, Haskins & Sells LLP, Chartered Accountants (FRN 117366 W/W 100018) as Statutory Auditors of the Company to hold office for 5 (Five) consecutive years from the conclusion of 67<sup>th</sup> Annual General Meeting of the Company scheduled to be held in the year 2017 till the conclusion of 72<sup>nd</sup> Annual General Meeting to be held in the year 2022.

Kindly take the above in your records and host on your website.

Thank you,

Yours faithfully,

For **EIH Limited**

**S.N. Sridhar**  
**Secretary**

A member of The Oberoi Group

Registered Office: EIH Limited, 4, Mangoe Lane, Kolkata-700 001, India  
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785