

3<sup>rd</sup> August, 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: Proceedings of the 66<sup>th</sup> Annual General Meeting of the Company held on 3<sup>rd</sup> August, 2016**

Sir,

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the 66<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 3<sup>rd</sup> August, 2016 at 11.30 a.m at The Oberoi Grand, 15 Jawahar Lal Nehru Road, Kolkata – 700 013.

A total of 443 Members were present at the AGM out of which 425 Attended the meeting in person and 18 Members through proxy.

The following items were transacted at the meeting.

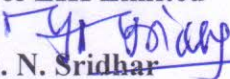
1. To adopt the Audited Financial Statement including Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2016, together with the Directors' and Auditor's Reports thereon.
2. To declare the Interim Dividend of Rs.1.10 per equity shares paid as the Final Dividend.
3. To appoint a Director in place of Mr. Vikram Oberoi (DIN:00052014), who retires by rotation and being eligible, offer himself for re-appointment.
4. To appoint Auditors and to fix their remuneration

The results of the remote e-voting and poll along with the consolidated Scrutinizer Report shall be announced within 48 hours at the Registered office of the Company and submitted to the stock exchange. The same will be displayed on the website of the Company viz.[www.eihltd.com](http://www.eihltd.com).

You are requested to kindly take this on record and host it on your website.

Thank you.

Yours faithfully,  
For **EIH Limited**

  
**S. N. Sridhar**  
Company Secretary