

Size: 4 cm x 7 cm

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 Tuesday, 2nd August, 2016 to, inter alia, consider and take on record the Unaudited Financial Results of the Company for the three months ended 30th June, 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
Secretary

16th July, 2016