

2nd August, 2017

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code:500840	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05
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Sub: Proceedings of the 67th Annual General Meeting of the Company held on 2nd August, 2017

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 67th Annual General Meeting (AGM) of the Company was held on 2nd August, 2017 at 11.30 a.m at The Oberoi Grand, 15 Jawahar Lal Nehru Road, Kolkata – 700 013.

A total of 471 Members were present at the AGM out of which 461 Attended the meeting in person and 10 Members through proxy.

The following items were transacted at the meeting.

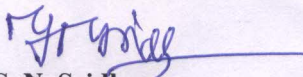
1. To receive consider and adopt:
 - a) the Audited Financial Statement of the Company for the Financial Year ended on 31st March 2017, together with the Directors' and Auditor's Report thereon; and
 - b) To adopt the Audited Consolidated Financial Statement for the Financial Year ended on 31st March, 2017 together with Auditor's Report thereon.
2. To declare a Dividend.
3. To appoint a Director in place of Mr. Arjun Oberoi (DIN00052106), 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.

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