



Associated Hotels Limited

A member of *The Oberoi Group*

Registered Office: 1/24 G.S.T. Road, Meenambakkam,
Chennai-600 027

Website: www.eihassociatedhotels.com

CIN: L92490TN1983PLC009903

NOTICE

NOTICE is hereby given that:

- (1) The 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 8th August, 2014, at 3.30 P.M. at Trident, 1/24 G.S.T. Road, Meenambakkam, Chennai – 600 027 to transact the business as set out in the Notice to the AGM. The electronic transmission/ physical dispatch of the Notice of the AGM, Attendance Slip & Proxy Form and Annual Report for the year ended 31st March, 2014 were completed on 10th July, 2014. The Annual Report, notice of the AGM, Attendance Slip & Proxy Form are available at the Company's website at **www.eihassociatedhotels.in**. Members who wish to receive the said documents in physical form, the same would be provided free of cost at their registered address. For this purpose, Members are requested to send e-mail quoting their DP ID-Client ID/Folio No. to **isdho@oberoigroup.com** or alternatively send a written request to the attention of the Company Secretary at the Registered Office of the Company at 1/24 G.S.T. Road, Meenambakkam, Chennai-600 027.
- (2) Pursuant to provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Listing Agreements with Stock Exchanges, items of business as detailed in the Notice of the AGM may be transacted through e-voting. The Company is pleased to provide all its Members facility to exercise their right to vote at the AGM by electronic means through e-voting platform provided by National Securities Depository Limited (NSDL). Members of the Company, holding shares either in physical form or in dematerialised form, as on the Relevant Date being 20th June, 2014, may cast their vote electronically. A user id and password for casting the electronic vote has been sent to all the Members as on the Relevant Date. The Notice of the AGM is also available on NSDL's website at **<https://www.evoting.nsdl.com>**
- (3) The e-voting period commences on **Friday, 1st August, 2014 (9.00 A.M. I.S.T.)** and ends on Sunday, 3rd August, 2014 (6.00 P.M. I.S.T.). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently. The detailed procedure/instructions for e-voting are contained in the Notice of the AGM. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the Downloads section of **<https://www.evoting.nsdl.com>** or contact NSDL at the designated e-mail ID **evoting@nsdl.co.in** or Mr. Rajiv Ranjan, Assistant Manager NSDL at **rajivr@nsdl.co.in** or may call at Telephone No. 022-24994600.
- (4) Pursuant to Section 91 of the Act, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement with Stock Exchanges, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25th July, 2014 to Friday, 8th August, 2014 (both days inclusive) for the purpose of payment of final dividend for the financial year ended 31st March, 2014 and Annual General Meeting.

For EIH Associated Hotels Limited

Kolkata
14th July, 2014

Indrani Ray
Company Secretary