

Date: 29<sup>th</sup> June, 2018

To,  
DCS,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Code: 526668.

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra -Kurla Complex,  
Bandra (E), Mumbai – 400 051

Code:- KAMATHOTEL-EQ

Dear Sirs,

Sub: Outcome of Board Meeting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the said Regulations”) we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. 29<sup>th</sup> June, 2018 have accorded their approval for the following matters:


1. Transfer of 100% equity shares held by the Company in Orchid Hotels Pune Private Limited, a wholly owned subsidiary of the Company, to one or more potential investor, subject to approval of members of the Company.
2. Postal ballot notice for seeking approval of the shareholders for Transfer of 100% equity shares held by the Company in Orchid Hotels Pune Private Limited, a wholly owned subsidiary of the Company, to one or more potential investor.
3. Approved notice calling 31<sup>st</sup> Annual General Meeting of the Company.
4. Appointment of M/s. V.V. Chakradeo, Practicing Company Secretary as scrutinizer for conducting the postal ballot process.

Further, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board has approved providing of E-Voting facility through NSDL to its members to cast their vote electronically.

The Board has fixed Friday, 29<sup>nd</sup> June, 2018 as the Cut-off date for identifying the members whose names appears in Register of Members / Records of Depositories and to whom the Postal Ballot Notices (physically or electronically) shall be sent.

You are requested to take the above on record.

Thanking You,  
Yours faithfully,  
For Kamat Hotels (India) Limited

  
Dr. Vithal V. Kamat  
DIN00193341  
Executive Chairman and Managing Director



REGD OFF: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203  
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