



# THE LEELA

PALACES HOTELS RESORTS

November 6, 2015

**The Department of Corporate Services**  
**BSE Limited**  
1<sup>st</sup> floor, Rotunda Building  
B.S. Marg, Fort, Mumbai – 400 001  
**Stock Code: 500193**

**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange-Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
**HOTEL LEELA**

Dear Sir / Madam,

**Sub: Unaudited Financial Results for second quarter and six months ended on 30<sup>th</sup> September, 2015 and other updates**

We wish to inform you that the Board of Directors of the Company at their meeting held today have considered and approved the following:

**1. Unaudited Financial Results**

The Board has approved the unaudited financial results of the Company for the second quarter and half-year ended on 30<sup>th</sup> September, 2015 and the same are being submitted herewith along with the Limited Review Report of the Auditors. The financial results are also being published in newspapers.

**2. Change in Directorate**

Mr. R. Venkatachalam, Independent Director and Chairman of the Audit Committee, has tendered his resignation from the Board in view of his other commitments. The Board of Directors at their meeting held today has accepted his resignation with immediate effect.

Consequent to the resignation of Mr. R. Venkatachalam, the Board has appointed Mr. Anil Harish, who is an Independent Director and an existing member of Audit Committee, as the Chairman of the Audit Committee with immediate effect.

**3. Management Contract**

The Board took note of the management contract for operating The Leela Ambience Convention Hotel, Delhi with 480 rooms from December, 2015.

Please take the above information on record.

Thanking you,

Yours Faithfully,  
**For Hotel Leelaventure Limited**

*A.S. Bohra*  
**Anandghan Bohra**  
**Company Secretary**



Regd. Office:

HOTEL LEELAVENTURE LIMITED

**Corporate Identity Number (CIN)**  
**L55101MH1981PLC024097**

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The Leela Palaces, Hotels and Resorts: New Delhi, Bangalore, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.

Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bangalore and Lucknow.

Corporate Identity Number (CIN): L55101MH1981PLC024097

