

JAMES HOTELS LIMITED

CIN No. : L55101CH1980PLC004249

Registered Office: Block no. 10, sector 17-A, Chandigarh -160 017

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The General Manager
Deptt. of Corporate Services
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Date: 30/09/2014

Subject: - 33rd Annual General Meeting held today Scrip Code -526558

Dear Sir

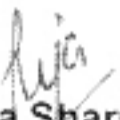
This is to inform you that the 33rd Annual General Meeting (AGM) of the company concluded today at the Indira Holiday Home, Sector – 24 , Chandigarh, the Chairman of the Company ordered a Poll on all the resolutions from Item No. 1 to 9 of the Notice of the 33rd AGM to provide voting facility to all the shareholders and proxy holders who attended the AGM, in proportion to their shareholding.

The details of voting results of the Poll ordered at the AGM and the electronic voting opted by the shareholders on all the resolutions from Item 1 to 9 of the Notice of the 33rd AGM between 25th September, 2014 to 26th September, 2014, will be forwarded separately on declaration of voting result, in the format prescribed under the Listing Agreement.

Thanking you

Yours Truly,

For James Hotels Limited


Puja Sharma
Company Secretary