

JAMES HOTELS LIMITED

CIN No. : L55101CH1980PLC004249

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

PH: 0172-6600 000

Tel Fax 0172-6600 001

E- mail : csjameshotel@gmail.com, Website : www.jameshotels.co.in

Dated: 14.08.2017

To
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET MUMBAI-400001

Sub: Intimation of the adjournment of Meeting.

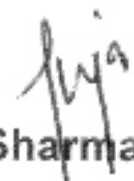
Sir

Please find attached herewith the intimation of the adjournment of meeting for the review and approval of the unaudited financial results for the quarter ended 30.06.2017.

This is for your information and record.

Thanking You,

For JAMES HOTELS LIMITED


Puja Sharma
(Company Secretary)
ACS - 30298

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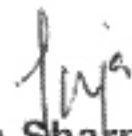
This is to inform that the meeting for approval of unaudited financial results of the Company for the quarter ended 30.06.2017 has been adjourned as the financial results are to be prepared and sent as per IND AS. Therefore, in accordance with the Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 issued by SEBI, the results can be submitted by 14.09.2017. Hence, the meeting for the review and approval of the unaudited financial results of the Company for the quarter ended 30.06.2017 has been adjourned to September 11, 2017.

Kindly take note of the same.

This is for your information and record.

Thanking You,

For JAMES HOTELS LIMITED


Puja Sharma
(Company Secretary)
ACS - 30298