

OHL:SEC:47-47AGM:2018 – 2019
July 26, 2018

The Manager – Listing Department
Bombay Stock Exchange Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001
Symbol : ORIENTHOT

The Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai : 400051
Scrip Code : 500314

Dear Sir,

**Sub:- Disclosure/submissions undertaking pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we wish to inform you that the shareholders at the 48th Annual General Meeting of the Company held on July 25, 2018 had approved the following:

- (a) Appointments of Mr. Giridhar Sanjeevi, (DIN:06648008), Mr. Puneet Chhatwal (DIN.:07624616) as Non-Executive Directors
- (b) Appointment of Mr. Harish Lakshman (DIN:00012602) as an Independent Director of the Company for a period of 5 years with effect from May 9, 2018.

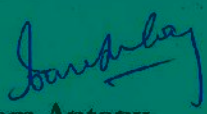
Pursuant to Regulation 30, read with Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 summary of proceedings is annexed herewith and the same is also being uploaded on the website of the Company.

Kindly take on record the above.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED


Tom Antony
Company Secretary

Encl.: as above

cc.: Luxembourg Stock Exchange
Societe de la Bourse
De Luxembourg S A B.P.165
L-2011 Luxembourg

Summary of proceedings of the 48th Annual General Meeting:

The 48th Annual General Meeting (AGM) of the Members of Oriental Hotels Limited ('the Company') was held on Wednesday, July 25, 2018 at 9:00 A.M (IST) at Sathguru Sri Gnanananda Hall, Narada Gana Sabha, No.314, T.T.K Road, Chennai 600018.

Mr. Puneet Chhatwal, Chairman of the Board, chaired the meeting.

The Meeting commenced with the Chairman welcoming the members to the AGM. Thereafter he introduced the Directors present to the members. The Chairman informed the members that all the Board of Directors were present at the Meeting.

The requisite quorum being present, the Chairman called the meeting to order.

Thereafter the Chairman delivered his speech which gave brief update on the hospitality sector, company's performance, and future outlook.

After the conclusion of his speech, the Chairman informed that in line with the requirements under the Companies Act, 2013 and the SEBI Listing Regulations, the Company had provided to the Members the facility to exercise their right to remote voting by electronic means (e-voting). He further informed that the e-voting facility was available from July 25, 2018 to July 27, 2018.



Special Business:

- (6) Appointment Mr. Giridhar Sanjeevi, (DIN:06648008) as Non-Executive Director of the Company
- (7) Appointment Mr. Puneet Chhatwal, (DIN:07634610) as Non-Executive Director of the Company

