

EXPRESS RESORTS & HOTELS LTD.

(CIN: U55101GJ1996PLCo28851)

Registered Office :

Express Towers,

R. C. Dutt Road,

Vadodara – 390 007

Tel : +91-265-3055000 Fax : +91-265-3055200

Email : Jamnagar.reservation@expressworld.com

Website : www.expressworld.com

NOTICE

Notice is hereby given that the Twentieth Annual General Meeting of the Shareholders of EXPRESS RESORTS & HOTELS LIMITED will be held on Friday, the 30th September, 2016, at 3.00 p. m. , at its registered office at "**BLISS**", 1st Floor, Express Towers, R. C. Dutt Road, Vadodara – 390 007, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Audited Statement of Profit and Loss Account for the year ended 31st March, 2016 and the Report of the Directors and the Auditors thereon.

2. To confirm Interim Dividend of Rs. 2/- per share declared by the Board of Directors on 14th March, 2016, as final dividend for the year ended on 31st March, 2016.
3. To appoint a Director in place of Shri Ashwin R. Gandhi (holding DIN 00977474) who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint M/s. CNK & Associates, LLP Chartered Accountants, as Statutory Auditors of the Company pursuant to Section 139 of the Companies Act, 2013, in place of M/s. Vora & Associates, Chartered Accountants, Mumbai, the retiring Statutory Auditors, to hold office from the conclusion of this Annual General Meeting, until the conclusion of sixth Annual General Meeting to be held after this meeting, subject to ratification at every Annual General Meeting and to fix their remuneration for the financial year ending 31st March, 2017.

By Order of the Board of Directors of
Express Resorts & Hotels Ltd.
CIN : U55101GJ1996PLC028851

Place: Vadodara

Date: 23rd August, 2016

V. R. Gandhi

Chairman

(DIN: 00051657)

