

# 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](mailto:csjameshotel@gmail.com), Website : [www.jameshotels.co.in](http://www.jameshotels.co.in)

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**Dated : 14.07.2016**

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

**Sub: Filing of Documents**


Sir

Please find enclosed herewith the intimation of Board Meeting for the review of unaudited financial results for the Quarter ended 30.06.2016.

This is for your information and record.

Thanking You,

**For JAMES HOTELS LIMITED**

  
Puja Sharma  
(Company Secretary)  
ACS - 30298

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To

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

Dated : 14.07.2016

**Subject: Board Meeting Script Code 526558**

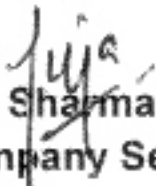
Sir,

This is to inform you that the 7<sup>th</sup> meeting of the Board of Directors (after 01.07.2015) will be held on Saturday, 6<sup>th</sup> August, 2016 at 4 P.M at the Registered Office of the Company to consider and approve Unaudited Financial Results of the Company for the quarter ended 30.06.2016 pursuant to Regulation 33 of the SEBI Listing Regulations, 2015 (LODR).

Thanking You,

Yours faithfully

For JAMES HOTELS LIMITED

  
Puja Sharma  
(Company Secretary)  
ACS - 30298