

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 : 20.04.2016

The BOMBAY STOCK EXCHANGE LIMITED

Corporate Relation Department

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

MUMBAI- 400001

Subject: **Filing of documents**

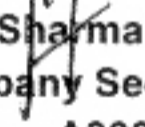
Sir

Please find enclosed herewith the Notice of 6th Board Meeting (after 01.07.2015) to consider and approve the Audited Financial Results for the quarter ended 31.03.2016 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you find everything in order.

Thanking You.

For James Hotels Limited


Puja Sharma
Company Secretary
M. No. : A30298

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To

Dated : 20.04.2016

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


Subject: Board Meeting Script Code 526558

Sir,

It is inform you that the 6th meeting (after 01.07.2015) of the Board of Directors will be held on Monday, 30th May, 2016 at 4.00 P.M at the Registered Office of the Company to consider and approve Audited Financial Results of the Company for the quarter ended 31.03.2016 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For JAMES HOTELS LIMITED


Puja Sharma
(Company Secretary)

M. No. : A30298