

NOTICE FOR BOARD MEETING

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Tuesday the 8th November, 2011 at the registered office to consider and take on record the un-audited quarterly result of the Company for the quarter ended 30th September, 2011.

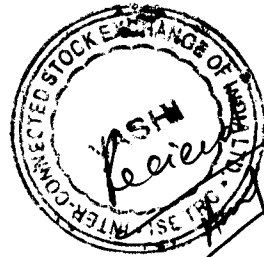
For Krez Hotel & Realty Ltd.



Jigar Desai
Compliance Officer

Place : Mumbai

Date : 1st November, 2011



5/12/12