

**Best Eastern Hotels Ltd.**

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,

Near Marine Lines Church, Mumbai-400 002.

☎ : 022-2207 8191 / 8292 ● Fax : 2206 1324

email : booking@ushaascot.com ● www : ushaascot.com



Date: 1<sup>st</sup> March, 2019

To,  
The Bombay Stock Exchange,  
Department of Corporate Services,  
P. J. Towers, Dalal Street,  
Mumbai- 400 001

Ref: Best Eastern Hotels Limited (Scrip Code – BSE 508664)

**Subject: Outcome of the meeting of the Board of Directors held on 1<sup>st</sup> March, 2019**

Dear Sir/ Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"). We wish to inform you that the Board of Directors at its meeting held on 1<sup>st</sup> March, 2019 have inter-alia:

**1. Approved the Appointment of Company Secretary & Compliance Officer of the Company:**

Ms. Pooja Shah (Membership No. A45568) has given her consent to be appointed as the Company Secretary & Compliance Officer of the Company as per the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 6 (1) of SEBI (listing Obligation and Disclosure Requirements) Regulations 2015 and any further amendment in force. Accordingly, the Board at its meeting held today, pursuant to section 179 of the Companies Act, 2013, hereby appointed Ms. Pooja Shah as recommended by the Nomination and Remuneration Committee as the Company Secretary & Compliance Officer of the Company w.e.f. 1<sup>st</sup> March, 2019.

You are requested to kindly take note of the above.

The meeting of the Board of Directors commenced at 4:00P.M. and concluded at 4:40 P.M.

Thanking you,

For **Best Eastern Hotels Limited**

*Vinaychand Kothari*

Vinaychand Kothari

Director

DIN: 00010974



Place: Mumbai

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**Date:**1<sup>st</sup> March, 2019

To,

**Pooja Shah,**

Flat No. 3, Dharma-vir Appt.

Ashok Nagar,

Kandivali East

Mumbai- 400 101

**Subject: Letter of Appointment as Company Secretary and Compliance Officer**

Dear Ms. Pooja,

The Board of Directors of the Company, in their meeting held on 1<sup>st</sup>March, 2019 have passed a resolution for your appointment as Company Secretary & Compliance Officer (Key Managerial Personal) of the Company pursuant to the provisions of Section 203, Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and SEBI (listing Obligation and Disclosure Requirements) Regulations 2015with effect from 1<sup>st</sup> March, 2019, pursuant to your consent letter dated 19<sup>th</sup> February, 2019.

We welcome you to the Company.

For **BEST EASTERN HOTELS LIMITED**

*Vinaychand Kothari*

**Vinaychand Kothari**

Director

DIN:00010974

