

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 * Fax : 011- 3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



**CLARKS
GROUP OF
HOTELS**

Date: 05.08.2020

BSE LIMITED

**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 509960**

Subject: Newspaper Publication – Dispatch of Postal Ballot Notice

Dear Madam/Sir,

In continuation to letter dated September 4, 2020 regarding the postal ballot notice, please find enclosed herewith the Copies of the Newspaper Publication dated 05.08.2020 as published in Financial Express and Jansatta with regard to the completion of dispatch of Postal ballot notice.

The Postal Ballot Notice, together with Explanatory Statement is available on the website of the Company at www.hotelclarks.com and on the website of Company's RTA www.skylinerta.com.

The above information is also available on the website of the Company at www.hotelclarks.com

Please take the same on record.

Thanking you,

For **U. P. Hotels Limited**

**Prakash Prusty
Company Secretary
ACS No.: A14624**

Encl : As above

