

# **BENARES HOTELS LIMITED**

C/o Corporate Office, Taj Diplomatic Enclave Sardar Patel Marg, New Delhi-110 021 Telephone : 66503549, 26110202 Extn. 3549 Fax : 26876043 CIN No.: L55101UP1971PLC003480 Website: www.benareshotelslimited.com

BHL/S.xchg./11

April 25, 2019

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 509438

Dear Sirs,

### Published copy of the Financial Results for the quarter/year Ended March 31, 2019

Please find enclosed the copies of Financial Results for the period ended March 31, 2018 as published in "The Financial Express" Delhi and Mumbai edition and 'Hindustan' a local Varanasi daily on May 11, 2018.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, for **Benares Hotels Ltd.** 

ampa

Vanika Mahajan Company Secretary

Encl. a/a

## <u>Copy of Financial Results for the period ended March 31, 2019 published in</u> <u>Financial Express (Mumbai Edition) dated 25<sup>th</sup> April, 2019</u>

### BENARES HOTELS LIMITED CIN : L55101UP1971PLC003480

Regd. Office: Nadesar Palace Compound, Varanasi - 221 002.

### FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

					(₹ in Lakhs)
Particulars	Quarter ended March 31, 2019 (Audited)	Quarter ended Dec 31, 2018 (Unaudited & Reviewed)	Quarter ended March 31, 2018 (Audited)	Year ended March 31, 2019 (Audited)	Year ended March 31, 2018 (Audited)
Total Income from Operations	2,204.10	1,799.96	1,805.47	5,967.65	4,742.65
Net Profit for the period before tax (before and after Exceptional items)	669.35	492.70	532.87	1,217.72	784.85
Net Profit for the period after tax (after Exceptional items)	476.04	355.92	479.55	872.29	648.29
Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other Comprehensive Income (after tax)]	476.34	355.92	483.05	874.42	649.36
Paid up Equity Share Capital (Face Value - ₹ 10/- per share)	130	130	130	130	130
Earnings Per Share (in ₹) - Basic and Diluted (Not annualised*) (Face Value - ₹ 10/- per share)	*36.62	*27.38	*36.89	67.10	49.87

Note :

 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the websites of Stock Exchange at www.bseindia.com and also on the Company's website at www.benareshotelslimited.com.

Dated : April 24, 2019 Place : Mumbai For and on behalf of the Board DR. ANANT NARAIN SINGH Chairman (DIN : 00114728)

## <u>Copy of Financial Results for the period ended March 31, 2019 published in</u> <u>Financial Express (Delhi Edition) dated 25<sup>th</sup> April, 2019</u>

BENARES HOTELS LIMITED
------------------------

### CIN: L55101UP1971PLC003480

Regd. Office: Nadesar Palace Compound, Varanasi - 221 002.

#### FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

Particulars	Quarter ended March 31, 2019 (Audited)	Quarter ended Dec 31, 2018 (Unaudited & Reviewed)	Quarter ended March 31, 2018 (Audited)	Year ended March 31, 2019 (Audited)	Year ended March 31, 2018 (Audited)
Total Income from Operations	2,204.10	1,799.96	1,805.47	5,967.65	4,742.65
Net Profit for the period before tax (before and after Exceptional items)	669.35	492.70	532.87	1,217.72	784.85
Net Profit for the period after tax (after Exceptional items)	476.04	355.92	479.55	872.29	648.29
Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other Comprehensive Income (after tax)]	476.34	355.92	483.05	874.42	649.36
Paid up Equity Share Capital (Face Value - ₹ 10/- per share)	130	130	130	130	130
Earnings Per Share (in ₹) - Basic and Diluted (Not annualised*) (Face Value - ₹ 10/- per share)	*36.62	*27.38	*36.89	67.10	49.87

Note :

 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the websites of Stock Exchange at www.bseindia.com and also on the Company's website at www.benareshotelslimited.com.

Dated : April 24, 2019 Place : Mumbai For and on behalf of the Board DR. ANANT NARAIN SINGH Chairman (DIN : 00114728)



## Copy of Financial Results for the period ended March 31, 2019 published in Hindustan (Varanasi Edition) dated 25<sup>th</sup> April, 2019

# **BENARES HOTELS LIMITED**

CIN : L55101UP1971PLC003480 Regd. Office: Nadesar Palace Compound, Varanasi - 221 002.

## FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

					( <mark>₹ in Lakhs</mark> )
Particulars	Quarter ended March 31, 2019 (Audited)	Quarter ended Dec 31, 2018 (Unaudited & Reviewed)	Quarter ended March 31, 2018 (Audited)	Year ended March 31, 2019 (Audited)	Year ended March 31, 2018 (Audited)
Total Income from Operations	2,204.10	1,799.96	1,805.47	5,967.65	4,742.65
Net Profit for the period before tax (before and after Exceptional items)	669.35	492.70	532.87	1,217.72	784.85
Net Profit for the period after tax (after Exceptional items)	476.04	355.92	479.55	872.29	648.29
Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other Comprehensive Income (after tax)]	476.34	355.92	48 <mark>3.0</mark> 5	874.42	649.36
Paid up Equity Share Capital (Face Value - ₹ 10/- per share)	130	130	130	130	130
Earnings Per Share (in ₹) - Basic and Diluted (Not annualised*) (Face Value - ₹ 10/- per share)	*36.62	*27.38	*36.89	67.10	49.87

Note :

 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the websites of Stock Exchange at www.bseindia.com and also on the Company's website at www.benareshotelslimited.com.

Dated : April 24, 2019 Place : Mumbai For and on behalf of the Board DR. ANANT NARAIN SINGH Chairman (DIN : 00114728)

