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./ 44

July 19, 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/period ended June 30, 2019

Please find enclosed the copies of Financial Results for the period ended June 30, 2019 as published in "The Financial Express" Delhi and Mumbai edition and 'Hindustan' a local Varanasi daily on July 19, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, for Benares Hotels Ltd.

Vanika Mahajan Company Secretary

Encl. a/a

Regd. Office: Nadesar Palace Compound, Varanasi-221 002 Telephone: (0542) 6660001 Fax: (0542) 2503291

### Copy of Financial Results for period ending June 30, 2019 Published in Financial Express (Mumbai) edition dated 19th July, 2019

#### BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

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

### FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(₹ in Lakhs)

Particulars	Quarter ended Jun 30, 2019 (Unaudited & Reviewed)	Quarter ended Mar 31, 2019 (Audited)	Quarter ended Jun 30, 2018 (Unaudited & Reviewed)	Year ended Mar 31, 2019 (Audited)
Total Income from Operations	1,183.67	2,223.49	1,034.51	6,038.80
Net Profit for the period before tax (before and after Exceptional items)	54.17	669.36	35.75	1,217.72
Net Profit for the period after tax (after Exceptional items)	37.80	476.04	26.16	872.29
Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	37.80	476.34	26.16	874.42
Paid up Equity Share Capital (Face Value - ₹ 10/- per share)	130	130	130	130
Earnings Per Share (in ₹) - Basic and Diluted (Not annualised*) (Face Value - ₹ 10/- per share)	*2.91	*36.62	*2.01	67.10

#### Note:

1. 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 Obligations and 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.

For and on behalf of the board DR. ANANT NARAIN SINGH

> Chairman (DIN: 00114728)

Dated: July 18, 2019

Place : Mumbai

## Copy of Financial Results for period ending June 30, 2019 Published in <u>Financial Express (Delhi)</u> edition <u>dated 19<sup>th</sup> July, 2019</u>

#### **BENARES HOTELS LIMITED**

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

#### FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(₹ in Lakhs)

Particulars	Quarter ended Jun 30, 2019 (Unaudited & Reviewed)		Quarter ended Jun 30, 2018 (Unaudited & Reviewed)	
Total Income from Operations	1,183.67	2,223.49	1,034.51	6,038.80
Net Profit for the period before tax (before and after Exceptional items)	54.17	669.36	35.75	1,217.72
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Dated : July 18, 2019 Place : Mumbai For and on behalf of the board DR. ANANT NARAIN SINGH
Chairman
(DIN: 00114728)

# Copy of Financial Results for period ending June 30, 2019 Published in <u>Hindustan (Varanasi)</u> edition <u>dated 19<sup>th</sup> July, 2019</u>

#### BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

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

#### FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(₹ in Lakhs)

Particulars	Quarter ended Jun 30, 2019 (Unaudited & Reviewed)		Quarter ended Jun 30, 2018 (Unaudited & Reviewed)	
Total Income from Operations	1,183.67	2,223.49	1,034.51	6,038.80
Net Profit for the period before tax (before and after			VIEW ONCE //	
Exceptional items)	54.17	669.36	35.75	1,217.72
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#### Note:

1. 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 Obligations and 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.

For and on behalf of the board DR. ANANT NARAIN SINGH

Chairman (DIN: 00114728)

Dated : July 18, 2019 Place : Mumbai