



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./ 197

April 12, 2019

The Secretary

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code : 509438

Dear Sir,

Sub: Copy of the published Notice

Please find enclosed the copies of the Notice of the Board Meeting to take on record the unaudited Financial Results for the quarter/year ended March 31, 2019 as published in "The Financial Express" in their Delhi and Mumbai edition dated April 12, 2019 and in the 'Hindustan' a local Varanasi daily on April 12, 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

Copy of Board Meeting Notice published in Financial Express
(Delhi Edition) dated 11th April, 2018

NOTICE

BENARES HOTELS LIMITED

CIN No. : L55101UP1971PLC003480

Website : www.benareshotelslimited.com

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

Tel : 0542 - 6660001

Email : investorrelations@tajhotels.com

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, April 24, 2019, inter-alia, to consider and take on record the Audited Financial Results of the Company for the quarter/year ended March 31, 2019. This information is also available on the Company's website www.benareshotelslimited.com and also on the website of BSE Ltd. www.bseindia.com

for Benares Hotels Limited
sd./-

Dated : 11.04.2019

Vanika Mahajan
Company Secretary



Copy of Board Meeting Notice published in Hindustan
(Varanasi Edition) dated 11th April, 2018

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**for Benares Hotels Limited
sd./-**

Dated : 11.04.2019

**Vanika Mahajan
Company Secretary**



Copy of Board Meeting Notice published in Financial Express
(Mumbai Edition) dated 11th April, 2018

सूचना

बनारस हॉटेल्स लिमिटेड
सीआयएन नं. - L55101UP1971PLC003480
वेबसाइट : www.benareshotelslimited.com
पंजीकृत कार्यालय : नादेसर पॅलेस कंपाऊंड,
वाराणसी - 221002
टेलि. : 0542-6660001
इमेल : investorrelations@tajhotels.com

एतद्वारा सेबी के नियमन 29 के साथ पठित नियमन 47 (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम 2015 के अनुसार सूचित किया जाता है कि, अन्य कामकाज के साथ दिनांक 31 मार्च, 2019 को समाप्त तिमाही/वर्ष के लेखापरीक्षित वित्तीय परिणामों पर विचार करने और रिकार्ड पर लेने हेतु कंपनी के निदेशक मंडल की बैठक बुधवार, दिनांक 24 अप्रैल, 2019 को आयोजित होगी। यह जानकारी कंपनी की वेबसाइट www.benareshotelslimited.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध है।

कृते बनारस हॉटेल्स लिमिटेड
हस्ता/-
दिनांक : 11.04.2019 वनिका महाजन
कंपनी सचिव

