



# 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./ 167

January 28, 2018

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 December 31, 2018**

Please find enclosed the copies of Financial Results for the quarter/period ended December 31, 2018 as published in "The Financial Express" Delhi and Mumbai edition dated January 26, 2019 and 'Hindustan' a local Varanasi daily on January 26, 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 ended December 31, 2018 published in  
Financial Express (Mumbai) Edition dated 26.01.2019**

**BENARES HOTELS LIMITED**

CIN : L55101UP1971PLC003480

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

**FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018**

(₹ in Lakhs)

Particulars	Quarter ended Dec 31, 2018 (Unaudited & Reviewed)	Quarter ended Sep 30, 2018 (Unaudited & Reviewed)	Quarter ended Dec 31, 2017 (Unaudited & Reviewed)	Nine Months ended Dec 31, 2018 (Unaudited & Reviewed)	Nine Months ended Dec 31, 2017 (Unaudited & Reviewed)	Year ended March 31, 2018 (Audited)
Total Income from Operations	1,799.96	967.97	1,477.99	3,763.55	2,937.18	4,742.65
Net Profit for the period before tax (before and after Exceptional items)	492.70	19.92	368.62	548.37	251.98	784.85
Net Profit for the period after tax (after Exceptional items)	355.92	14.17	249.08	396.25	168.74	648.29
Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	355.92	16.00	248.23	398.08	166.31	649.36
Paid up Equity Share Capital (Face Value - ₹ 10/- per share)	130	130	130	130	130	130
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	-	-
Earnings Per Share (in ₹) - Basic and Diluted (Not annualised*) (Face Value - ₹ 10/- per share)	*27.38	*1.09	*19.16	*30.48	*12.98	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 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](http://www.bseindia.com) and also on the Company's website at [www.benareshotelslimited.com](http://www.benareshotelslimited.com).

For and on behalf of the Board

**DR. ANANT NARAIN SINGH**

Chairman

(DIN : 00114728)

Dated : January 25, 2019

Place : Mumbai

**Copy of Financial Results for period ended December 31, 2018 published in  
Financial Express (DELHI) Edition dated 26.01.2019**

**BENARES HOTELS LIMITED**

CIN : L55101UP1971PLC003480

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

**FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018**

(₹ in Lakhs)

Particulars	Quarter ended Dec 31, 2018 (Unaudited & Reviewed)	Quarter ended Sep 30, 2018 (Unaudited & Reviewed)	Quarter ended Dec 31, 2017 (Unaudited & Reviewed)	Nine Months ended Dec 31, 2018 (Unaudited & Reviewed)	Nine Months ended Dec 31, 2017 (Unaudited & Reviewed)	Year ended March 31, 2018 (Audited)
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Dated : January 25, 2019  
Place : Mumbai

For and on behalf of the Board  
**DR. ANANT NARAIN SINGH**  
Chairman  
(DIN : 00114728)

**Copy of Financial Results for period ended December 31, 2018 published in  
Hindustan (Varanasi) Edition dated 26.01.2019**

**BENARES HOTELS LIMITED**

CIN : L55101UP1971PLC003480

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

**FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018**

(₹ in Lakhs)

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Dated : January 25, 2019  
Place : Mumbai

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**DR. ANANT NARAIN SINGH**  
Chairman  
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