

**Best Eastern Hotels Ltd.**

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,

Near Marine Lines Church, Mumbai-400 002.

☎ : 022-2207 8191 / 8292 ● Fax : 2206 1324

email : booking@ushaascot.com ● www : ushaascot.com



Date: 09.09.2020

Scrip Code: 508664

To,  
**Bombay Stock Exchange Limited,**  
Department of Corporate Services  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

Dear Sir / Madam,

Pursuant to Regulation 47 of the SEBI LODR Regulations, 2015 please find enclosed public notice published in the newspapers (including e-newspapers) viz. Financial Express (in English) on 08<sup>th</sup> September 2020 and Mumbai Lakshdeep (in Marathi) today on 09<sup>th</sup> September 2020 inter alia informing about the:

1. Intimation of 77<sup>th</sup> Annual General Meeting ("AGM") to be held on 25<sup>th</sup> September 2020 through video conferencing ("VC") / other audio visual means ("OVAM")
2. Confirmation of completion of dispatch of Notice of 77<sup>th</sup> AGM and Annual Report for the financial year ended 31<sup>st</sup> March 2020
3. Details to attend the 77<sup>th</sup> AGM through VC, cast votes through remote e-voting and e-voting during the 77<sup>th</sup> AGM
4. Matters as required to be stated in terms of the MCA circulars.

The information is also uploaded on the website of the Company [www.ushaascot.com](http://www.ushaascot.com)

You are requested to kindly take note of the above.

Thanking you,

For **BEST EASTERN HOTELS LIMITED**

*Vinaychand Kothari*

**Vinaychand Kothari**  
Managing Director  
DIN: 00010974





