

**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: 3<sup>rd</sup> July 2023

To,  
**BSE Limited**  
Department of Corporate Services,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Ref:** Best Eastern Hotels Ltd (Scrip Code: BSE: 508664)

**Sub: Outcome of Board Meeting held on 3<sup>rd</sup> July 2023**

Dear Sir/ Ma'am,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") we wish to inform you that the Board of Directors at its meeting held on 3<sup>rd</sup> July 2023 from 6:00 pm to 6:45 pm inter-alia have:

1. Approved the appointment of GMJ & Co., Chartered Accountants (Firm registration number: 103429W) as Statutory Auditors of the Company.
2. Approved the re-appointment of Mr. Vinaychand Kothari (DIN: 00010974) as Managing Director of the Company
3. Approved the re-appointment of Mr. Dilip V Kothari (DIN: 00011043) as Joint Managing Director of the Company
4. Approved the revised Director's Report of the Company for the financial year ended 31<sup>st</sup> March 2023
5. Approved the revised notice convening the 80<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March 2023 on Friday, 18<sup>th</sup> August 2023

Kindly take the same on record.

Thanking you,  
For **Best Eastern Hotels Limited**

**Dilip V. Kothari**  
Jt. Managing Director  
DIN: 00011043  
Place: Mumbai

