

**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: 07.08.2019

To,

**The Bombay Stock Exchange Limited**

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai- 400 001

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

Dear Sir/ Madam,

Sub: Notice of Board Meeting to be held on 14<sup>th</sup> August, 2019

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> August, 2019 at the Registered office of the company at 5.00 pm inter-alia, to consider and approve the below mentioned points:

- 1. Un-audited Financial Results of the Company for the Quarter ended June 30<sup>th</sup>, 2019.**
- 2. Any other matter permitted by chair in the meeting.**

You are requested to kindly take note of the above.

Thanking you,  
Yours faithfully,

Thanks and Regards,  
For **BEST EASTERN HOTELS LIMITED,**

  
**Dilip V. Kothari**  
Joint Managing Director  
DIN:00011043

