

**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



MATHERAN

Date: May 17, 2019

To,  
**Bombay Stock Exchange Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub:** Intimation of Board Meeting  
**Ref:** Scrip Code : 508664  
Scrip ID: BESTEAST

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled on Monday, 20<sup>th</sup> May, 2019 to consider and approve the following:-

1. To consider and approve increase in Authorised Share Capital.
2. To consider and approve terms and conditions for issue of Redeemable Preference Shares.
3. To consider and approve alteration in Memorandum of Articles.
4. To consider and approve alteration in Articles of Association of the Company.
5. To consider and approve draft notice of Postal Ballot to be sent to the Shareholders.
6. To consider and appoint Scrutinizer for the Postal Ballot.
7. To consider any other business with the permission of the Chair.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,  
For Best Eastern Hotels Ltd

*Vinaychand Kothari*

Mr. Vinaychand Kothari  
Director  
(DIN 00010974)  
Place: Mumbai

