

**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: 22/05/2019

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

Sub: Consideration of Audited financial results for the Year ended on March 31", 2019  
along with Fourth Quarter Result.

Ref: Scrip Code: 508664

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing' Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the company has been convened to be held on Thursday, 30th May, 2019, at 5.00 p.m inter-alia, consider, approve and take on record the below mentioned points:

1. Audited Financial Results along with Fourth Quarter Result and Auditor's Certificate for the quarter & year ended 31/03/2019.
2. Any other matter permitted by chair in their meeting.

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

Thanks and Regards,

For **BEST EASTERN HOTELS LIMITED,**

**Dilip V Kothari**

CFO & Jt. Managing Director

DIN: 00011043

Place: Mumbai

