

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: 4th February, 2019

To,
The Dept. of Corporate Services – CRD
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

**Sub.: Board Meeting for taking on record un-audited financial results
for the Quarter ended 31/12/2018.**

Scrip Code: 508664.

Dear Sir,

This is in reference to the above, we would like to inform you that the Board of Directors will meet on Tuesday, 12th February, 2019 at the Registered office of the company at 5.00 pm to consider and take on record un-audited Statement of Accounts for the quarter ended 31/12/2018.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For Best Eastern Hotels Ltd.,


Dilip V. Kothari,
Compliance Officer

