

**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: 04.02.2020

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/ Ma'am,

Sub: Notice of Board Meeting to be held on 14<sup>th</sup> February, 2020

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 Friday, 14<sup>th</sup> February, 2020 inter-alia, to consider and approve the below mentioned points:

- 1. Un-audited Financial Results of the Company for the Quarter ended December 31<sup>st</sup>, 2019.**
- 2. Any other matter permitted by chair in the meeting.**

You are requested to kindly take note of the above.

Thanks and Regards,

For **BEST EASTERN HOTELS LIMITED,**

**Dilip V Kothari**

Joint Managing Director & CFO

DIN: 00011043

