

**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: 27.08.2021

Scrip Code: 508664

To,  
**Bombay Stock Exchange Limited,**  
Department of Corporate Services  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Sub: Notice published by way of an advertisement in respect of 78<sup>th</sup> Annual General Meeting, to be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM")**

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI LODR, the Company has published a notice by way of an advertisement in today's edition of Financial Express (in English) and Mumbai Lakshadeep (in Marathi) in respect of 78<sup>th</sup> Annual General Meeting (AGM) to be held through Video Conferencing on Tuesday, 21<sup>st</sup> September, 2021 at 12:00 noon through Video Conferencing/ other audio visual means and information on related matters as required under the MCA Circulars.

Please find enclosed herewith the extract of relevant portion of aforesaid newspapers.

This intimation is also being uploaded on Company's website [www.ushaascot.com](http://www.ushaascot.com)

You are requested to kindly take note of the above.

Thanking you,

For Best Eastern Hotels Limited

**Dilip Vinaychand Kothari**  
Jt. Managing Director  
DIN: 00011043





