

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,
Near Marine Lines Church, Mumbai-400 002.

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email : booking@ushaascot.com ● www : ushaascot.com



Date: November 3, 2016.

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st 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 Board of Directors will meet on Monday, 14th November, 2016 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 30/09/2016.

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

Thanking you,

Yours faithfully,

For Best Eastern Hotels Limited

Vinaychand Kothari

Mr. Vinaychand Kothari
Managing Director
(DIN-00010974)

Place: Mumbai