

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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August 12, 2016.

To,
Bombay Stock Exchange Limited,
Department of Corporate Services.
P.J.Towers, Dalal Street, Fort,
Mumbai: 400 001.

Sub: Outcome of the Board Meeting held today, i.e. 12th August, 2016.

Ref: Scrip Code : 508664
Scrip ID : BESTEAST

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. 12th August, 2016 has considered and approved the following:

1. Un-audited statements of accounts for the quarter ended 30th June, 2016.
2. The Annual General Meeting to be convened on **Tuesday, 20th September, 2016 at 3.00 p.m.** at Revival, 39-B, Chowpatty Seaface, Girgaon Chowpatty, Charni Road, Mumbai – 400 007.
3. Fixed the dates of the Book Closure for the forthcoming 73rd Annual General Meeting from **Wednesday, 14th September, 2016 to Tuesday 20th September, 2016** (both days inclusive).

The above intimation is given to you for your record, kindly take the note of the same.

Thanking You,

Yours faithfully,

For Best Eastern Hotels Limited

Dilip V. Kothari
Jt. Managing Director

