

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



MATHERAN

Date: August 2, 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 a meeting of the Board of Directors of the Company is scheduled on Friday, 12th August, 2016 to consider and approve the followings.

1. To Approve Notice, Director's Report for the purpose of 73rd Annual General Meeting (A.G.M.) and to fix book closure date for the A.G.M.
2. To consider and take on record un-audited statements of accounts for the quarter ended 30th June, 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