

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: May 22, 2017

To,
The Dept. of Corporate Services – CRD,
The Stock Exchange Mumbai,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Kind Attn. : Mr. S. Subramanian

**Sub. : Board Meeting to consider Audited Statements of Accounts for the quarter
& year ended 31/03/2017.**

Scrip Code : 508664

Dear Sir,

This is in reference to the above, we would like to inform you that the Board of Directors will meet on Tuesday, 30th May, 2017 at the registered office of the company at 5.00 p.m. to consider Audited Statement of Accounts for the quarter & year ended 31/03/2017.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For Best Eastern Hotels Ltd.,


Dilip Kothari
Jt. Managing Director

