

**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

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29<sup>th</sup> July, 2017

To,  
Bombay Stock Exchange Limited  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400001

**Ref: Best Eastern Hotels Limited (BSE script code: 508664).**

Sub: Intimation of Board Meeting

**We would like to inform you that the meeting of the Board of Directors of the Company is scheduled on Saturday, 05<sup>th</sup> August, 2017 to consider and approve the following:-**

1. To consider and approve Notice, Director's Report for the purpose of 74<sup>th</sup> Annual General Meeting (AGM) and to fix book Closure date for the AGM
2. To consider and approve appointment of Mr. Manohar Tambat as Independent Director of the Company
3. Any other Business with the permission of the Chair.

You are requested to kindly take note of the above.

Thanking you,  
Yours faithfully,

By the Order of the Board  
of **Best Eastern Hotels Ltd**



**Mr. Dilip V. Kothari**  
Managing Director  
DIN: 00011043