



BENARES HOTELS LIMITED

C/o Corporate Office, Taj Palace Hotel
Sardar Patel Marg, New Delhi-110 021
Telephone : 66503549, 26110202 Extn. 3549 Fax : 26876043
CIN No.: L55101UP1971PLC003480
Website: www.benareshotelslimited.com

BHL/S.xchg./ 101

14th July, 2017

The Secretary
BSE Limited
Phirozè Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Copy of the published Notice

Please find enclosed the copies of the Notice of the Board Meeting to take on record the Audited Financial Results for the quarter/period ended June 30, 2017 as published in "The Financial Express" in their Delhi and Mumbai edition dated July 13, 2017 and in the 'Hindustan' a local Varanasi daily on July 14, 2017.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
for **Benares Hotels Ltd.**

Vanika
Vanika Mahajan
Company Secretary

Encl. a/a

Copy of Notice published in 'Hindustan' (Varanasi)
edition dated 14/07/2017.

सूचना

बनारस हॉटेल्स लिमिटेड

सीआयएन नं. - L55101UP1971PLC003480

वेबसाइट : www.benareshotelslimited.com

पंजीकृत कार्यालय : नादेसर पैलेस कम्पाऊंड,

वाराणसी - 221002

टेलि : 0542-6660001

ईमेल : investorrelations@taihotels.com

एतद्वारा सेबी के नियमन 29 के साथ पठित नियमन 47 (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम 2015 के अनुसार सूचित किया जाता है कि, अन्य कामकाज के साथ दिनांक 30 जून, 2017 को समाप्त विमाही/कालावधी के लेखापरीक्षित वित्तीय परिणामों पर विचार करने और रिकार्ड पर लेने हेतु कंपनी के निदेशक मंडल की बैठक दिनांक सोमवार, 24 जुलाई, 2017 को आयोजित होगी। यह जानकारी कंपनी वेबसाइट www.benareshotelslimited.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध है।

कृते बनारस हॉटेल्स लिमिटेड

हस्ता/-

दिनांक : 12.07.2017

चनिका महाजन

कंपनी सचिव

Copy of Notice published in
'Financial Express' (Mumbai) edition
dated 13/07/2017

NOTICE
BENARES HOTELS LIMITED
CIN No. : L55101UP1971PLC003480
Website : www.benareshotelslimited.com
Regd. Office: Nadesar Palace Compound,
Varanasi - 221 002. Tel : 0542 - 6660001
Email : investorrelations@tajhotels.com
NOTICE is hereby given pursuant to Regulation
29 read with Regulation 47 of the SEBI (Listing
Obligations and Disclosure Requirements)
Regulations, 2015, that a meeting of the Board
of Directors of the company is scheduled to be
held on Monday, July 24, 2017, inter-alia, to
consider and take on record the Audited
Financial Results of the Company for the quarter
/period ended June 30, 2017. This information
is also available on the Company's website
www.benareshotelslimited.com as also on the
website of BSE Ltd. www.bseindia.com
for Benares Hotels Limited
sd./-
Dated : 12.07.2017 Vanika Mahajan
Company Secretary

Copy of Notice Published in "Financial
Express" (Delhi) edition dated 13/07/2017

NOTICE

BENARES HOTELS LIMITED

CIN No. : L55101UP1971PLC003480

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Regd. Office: Nadesar Palace Compound,
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NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company is scheduled to be held on Monday, July 24, 2017, inter-alia, to consider and take on record the Audited Financial Results of the Company for the quarter /period ended June 30, 2017. This information is also available on the Company's website www.benareshotelslimited.com as also on the website of BSE Ltd. www.bseindia.com

for Benares Hotels Limited
sd./-

Dated : 12.07.2017

Vanika Mahajan
Company Secretary