

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



August 14, 2017.

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. 14th August, 2017.

Ref: Scrip Code : 508664
Scrip ID : BESTEAST

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"). We wish to inform you that the Board of Directors at its meeting held on 14th August, 2017 have inter-alia:

- 1. In view of the adoption of Ind-AS 2015 with effect from 1st April 2017, the board had decided to postpone the unaudited financial results for the quarter ended 30th June, 2017. The said results will be declared in a separate convened meeting within one month from now after adopting Indian Accounting Standard 2015 (Ind-AS). Date of the Board meeting will be informed to you in due course.**
- 2. The Annual General Meeting to be convened on Tuesday, 12th September, 2017 at 4.00 p.m. at 1st Floor, Maheshwari Bhavan, J.S.S.Raod, Chira Bazar, Mumbai – 400 002.**
- 3. Fixed the dates of the Book Closure for the forthcoming 74th Annual General Meeting from Monday, 4th September, 2017 to Tuesday 12th September, 2017 (both days inclusive).**
- 4. Mr. Manohar Tambat, Director of the Company is being appointed as Independent Director of the Company.**

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The meeting of the Board of Directors commenced at 1:00 p.m. and concluded at 2.30 p.m

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

Vinaychand Kothari



Vinaychand Kothari
Chairman & Managing Director
DIN-00010974