

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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02nd August, 2017

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st 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 which was scheduled on Saturday, 05th August, 2017, now been postpone to 14th August,2017 to consider and approve the following:-

1. To consider and approve Notice, Director's Report for the purpose of 74th 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. To consider and take on record un-audited statements of accounts for the quarter ended 30th June'2017.
4. 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

