

**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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**Date: September 6, 2017.**

**To,**  
**Bombay Stock Exchange Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Intimation of Board Meeting**  
**Ref: Scrip Code : 508664**  
**Scrip ID : BESTEAST**

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Dear Sir/Madam,

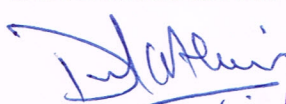
We would like to inform you that the Board of Directors will meet on Wednesday, 13<sup>th</sup> September, 2017 at the Registered office of the company at 5.00 pm to consider and take on record un-audited Statement of Accounts for the quarter ended 30/06/2017.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

**For Best Eastern Hotels Limited**

  
**Mr. Dilip V.Kothari**  
**Compliance Officer**  
**(DIN-00011043)**

