

BENARES HOTELS LIMITED

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

BHL/S.xchg./ 11

April 19, 2018

The Secretary

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code : 509438

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/ year ended March 31, 2018 as published in "The Financial Express" in their Delhi and Mumbai edition dated April 19, 2018 and in the 'Hindustan' a local Varanasi daily on April 19, 2018.

You are requested to kindly take the same on record.

Thanking you,

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



Vanika Mahajan
Company Secretary

Encl. a/a

Copy of Board Meeting Notice published in **Financial Express (Mumbai)** edition
dated 19th April, 2018

NOTICE

BENARES HOTELS LIMITED
CIN No. : L55101UP1971PLC003480
Website : www.benareshotelslimited.com
Regd. Office : Nadesar Palace Compound,
Varanasi - 221002.
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 Thursday, May 10, 2018, inter-alia, to consider and take on record the Audited Financial Results of the Company for the quarter/year ended March 31, 2018. This information is also available on the Company's website www.benareshotelslimited.com and also on the website of BSE Ltd. www.bseindia.com

for Benares Hotels Limited
sd/-

Dated : 18.04.2018 Vanika Mahajan
Company Secretary

 **THE FINA** 

Copy of Board Meeting Notice published in **Financial Express (Delhi)** edition
dated 19th April, 2018

NOTICE

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CIN No. : L55101UP1971PLC003480
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for Benares Hotels Limited
s.d./-

Dated : 18.04.2018 Vanika Mahajan
Company Secretary



Copy of Board Meeting Notice published in Hindustan (Varanasi) edition dated
19th April, 2018

सूचना

बनारस हॉटेल्स लिमिटेड
सीआयएन नं. - L55101UP1971PLC003480
वेबसाइट : www.benareshotelslimited.com
पंजीकृत कार्यालय : नादेसर पॅलेस कंपाऊंड,
वाराणसी - 221002
टेलि. : 0542-6660001
इमेल : investorrelations@tajhotels.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 31 मार्च, 2018 को समाप्त तिमाही/वर्ष के लेखापरीक्षित वित्तीय परिणामों पर विचार करने और रिकार्ड पर लेने हेतु कंपनी के निदेशक मंडल की बैठक दिनांक गुरुवार, 10 मई, 2018 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 : 18.04.2018

वनिका महाजन
कंपनी सचिव