



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./ 51

July 13, 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 unaudited Financial Results for the quarter/ year ended June 30, 2018 as published in "The Financial Express" in their Delhi and Mumbai edition dated July 13, 2018, 2018 and in the 'Hindustan' a local Varanasi daily on July 13, 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

