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

Regd. Office: Nadesar Palace Compound, Varanasi-221 002 Telephone: (0542) 6660001 Fax: (0542) 2503291

Copy of Board Meeting Notice published in <u>Financial Express (Mumbai) and</u> (Delhi) editions <u>dated 13th July, 2018</u>



Copy of Board Meeting Notice published in <u>Hindustan (Varanasi)</u> edition <u>dated 13th July, 2018</u>

