

**Best Eastern Hotels Ltd.**

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,

Near Marine Lines Church, Mumbai-400 002.

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MATHERAN

Date: July 20, 2018

To,

The Bombay Stock Exchange,  
Department of Corporate Services,  
P. J. Towers, Dalal Street,  
Mumbai- 400 001

Ref: Best Eastern Hotels Limited (Scrip Code – BSE 508664)

**Subject: Outcome of the meeting of the Board of Directors held on July 20, 2018**

Dear Sir/ Ma'am,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"). We wish to inform you that the Board of Directors at its meeting held on 20<sup>th</sup> July, 2018 have inter-alia:

1. Approved notice, Directors' Report for the year ended 31<sup>st</sup> March, 2018 for the purpose of 75<sup>th</sup> Annual General Meeting(AGM)
2. Considered and approved re-appointment of Mr. Dilip V. Kothari as Director of the Company who retires in AGM by rotation and being eligible for re-appointment.
3. Appointed M/s Sancheti & Co., Chartered Accountant as Statutory Auditors of the Company in place of retiring Auditors M/s Amar Bafna & Associates, Chartered Accountant whose term expiring at 75<sup>th</sup> AGM and fix their remuneration
4. Declared dividend on Preference Shares for the year 2017-2018
5. Have fixed the Book Closure date for AGM from 20<sup>th</sup> August, 2018 to 28<sup>th</sup> August, 2018
6. Decided to hold the Annual General Meeting of the Company for the financial year 2017-2018 on Tuesday 28th August, 2018.
7. Approved to make loans and investments by the Company.

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 6.30 p.m.

Kindly take the same on record and acknowledge receipt.

Thanking you,

By Order of the Board  
For Best Eastern Hotels Limited

*Vinaychand Kothari*

**Mr. Vinaychand Kothari**  
Director  
DIN-00010974

