

**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

email : booking@ushaascot.com • www : ushaascot.com



Date: 06<sup>th</sup> August, 2018

**To,**  
**The Dept. of Corporate Services – CRD**  
Bombay Stock Exchange Ltd.,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**Sub.: Board Meeting for taking on record un-audited financial results  
for the Quarter ended 30/06/2018.**

**Scrip Code: 508664.**


Dear Sir,

This is in reference to the above, we would like to inform you that the Board of Directors will meet on Tuesday, 14<sup>th</sup> August, 2018 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 30/06/2018.

Kindly take note of the same.

Thanking You,

Yours faithfully,  
**For Best Eastern Hotels Ltd.,**

  
**Dilip V. Kothari,**  
**Compliance Officer**

