

Copy of Notice published in 'Hindustan' (Varanasi)
edition dated 14/07/2017.

सूचना

बनारस हॉटेल्स लिमिटेड

सीआयएन नं. - L55101UP1971PLC003480

वेबसाइट : www.benareshotelslimited.com

पंजीकृत कार्यालय : रादेसर पैलेस कंपाउंड,

वाराणसी - 221002

टेलि : 0542-6660001

ईमेल : investorrelations@tsjhotels.com

एतद्वारा कंपनी के नियमन 29 के साथ श्रुत
नियमन 47 (लिस्टिंग दायित्वों और प्रकटीकरण
आवश्यकताओं) विधियम 2015 के अनुसार
सूचित किया जाता है कि, अन्य कामकाज के
साथ दिनांक 30 जून, 2017 को समाप्त वित्तीय/
वित्तीय के लेखापरीक्षित वित्तीय परिणामों
पर विचार करने और रिजल्ट पर खेने हेतु
कंपनी के निदेशक मंडल की बैठक दिनांक
सोमवार, 24 जुलाई, 2017 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 : 12.07.2017

सविता महाजन

कंपनी सचिव

Copy of Notice published in
'Financial Express' (Mumbai) edition
dated 13/07/2017

NOTICE

BENARES HOTELS LIMITED

CIN No. : L55101UP1971PLC003480

Website : www.benareshotelslimited.com

Regd. Office: Nadesar Palace Compound,
Varanasi - 221 002. 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 Monday, July 24, 2017, inter-alia, to consider and take on record the Audited Financial Results of the Company for the quarter /period ended June 30, 2017. This information is also available on the Company's website www.benareshotelslimited.com as also on the website of BSE Ltd. www.bseindia.com

for Benares Hotels Limited
sd./-

Dated : 12.07.2017

Vanika Mahajan
Company Secretary

Copy of Notice Published in 'Financial
Express' (Delhi) edition dated 13/07/2017

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Dated : 12.07.2017

Vanika Mahajan
Company Secretary