

**Copy of Board Meeting Notice published in Hindustan (Varanasi Edition)  
dated 09<sup>th</sup> January, 2019**

**सूचना**

**बनारस हॉटेल्स लिमिटेड**

सीआयएन नं. - L55101UP1971PLC003480

वेबसाइट : [www.benareshotelslimited.com](http://www.benareshotelslimited.com)

पंजीकृत कार्यालय : नादेसर पॅलेस कंपाऊंड,

वाराणसी - 221002

टेलि. : 0542-6660001

ईमेल : [investorrelations@tajhotels.com](mailto:investorrelations@tajhotels.com)

एतद्वारा सेबी के नियमन 29 के साथ पठित नियमन 47 (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम 2015 के अनुसार सूचित किया जाता है कि, अन्य कामकाज के साथ दिनांक 31 दिसंबर, 2018 को समाप्त तिमाही/नौ महिनों के अलेखापरीक्षित वित्तीय परिणामों पर विचार करने और रिकार्ड पर लेने हेतु कंपनी के निदेशक मंडल की बैठक शुक्रवार, दिनांक 25 जनवरी, 2019 को आयोजित होगी। यह जानकारी कंपनी की वेबसाइट [www.benareshotelslimited.com](http://www.benareshotelslimited.com) और बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर उपलब्ध है।

कृते बनारस हॉटेल्स लिमिटेड

हस्ता/-

दिनांक : 08.01.2019

वनिका महाजन  
कंपनी सचिव



Copy of Board Meeting Notice published in Financial Express (Delhi Edition)  
dated 09<sup>th</sup> January, 2019

**NOTICE**

**BENARES HOTELS LIMITED**

CIN No. : L55101UP1971PLC003480

Website : [www.benareshotelslimited.com](http://www.benareshotelslimited.com)

Regd. Office: Nadesar Palace Compound,  
Varanasi - 221 002.

Tel : 0542 - 6660001

Email : [investorrelations@tajhotels.com](mailto: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 Friday, January 25, 2019, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter/nine months ended December 31, 2018. This information is also available on the Company's website [www.benareshotelslimited.com](http://www.benareshotelslimited.com) and also on the website of BSE Ltd. [www.bseindia.com](http://www.bseindia.com)

**for Benares Hotels Limited**

**sd./-**

**Dated : 08.01.2019**

**Vanika Mahajan  
Company Secretary**



Copy of Board Meeting Notice published in Financial Express (Mumbai Edition)  
dated 09<sup>th</sup> January, 2019

**NOTICE**

**BENARES HOTELS LIMITED**

CIN No. : L55101UP1971PLC003480

Website : [www.benareshotelslimited.com](http://www.benareshotelslimited.com)

Regd. Office: Nadesar Palace Compound,  
Varanasi - 221 002.

Tel : 0542 - 6660001

Email : [investorrelations@tajhotels.com](mailto:investorrelations@tajhotels.com)

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**for Benares Hotels Limited**

**sd./-**

**Dated : 08.01.2019**

**Vanika Mahajan  
Company Secretary**

