

Copy of Notice Published in 'Hindustan'  
(Varanasi) Edition dated 11/01/2018

### सूचना

#### बनारस होटल्स लिमिटेड

सीआयएस नं. - L55101UP1971PLC003480

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

पंजीकृत कार्यालय : नांदेसर बेल्लस कंपाउंड,

वाराणसी - 221002

टेलि. : 0542-6660001

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

एतद्वारा कंपनी के निव्वन 29 के साथ पठित निव्वन 47 (लिस्टिंग शर्तियों और प्रकटीकरण आवश्यकताओं) विनियम 2015 के अनुसार सूचित किया जाता है कि, अन्य कामकाज के साथ दिनांक 31 दिसंबर, 2017 को समाप्त विनाशो/कमलावधी के अलेखापरीक्षित वित्तीय परिणामों पर विचार करने और रिकार्ड पर लेने हेतु कंपनी के विदेशक मंडल की बैठक दिनांक गुरुवार, 25 जनवरी, 2018 को आयोजित होगी। यह जानकारी कंपनी वेबसाइट [www.benarshotelslimited.com](http://www.benarshotelslimited.com) और बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर उपलब्ध है।

कृपे बनारस होटल्स लिमिटेड

हस्ता/-

दिनांक : 10.01.2018

बसिका महाजन

कंपनी सचिव

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EXPRESS (Mumbai) Edition dated 11/1/18

## **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 Thursday, January 25, 2018, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter/ period ended December 31, 2017. 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: 10.01.2018

Vanika Mahajan  
Company Secretary

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EXPRESS (Delhi) Edition dated 11/01/2018.

### **NOTICE**

#### **BENARES HOTELS LIMITED**

CIN No. : L55101UP1971PLC003480

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

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for Benares Hotels Limited

sd./-

Dated: 10.01.2018

Vanika Mahajan  
Company Secretary