

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

सूचना

बनारस होटल्स लिमिटेड

सीआयएस नं. - L55101UP1971PLC003480

वेबसाइट : www.benarshotelslimited.com

पंजीकृत कार्यालय : नांदेसर बेल्लस कंपाउंड,

वाराणसी - 221002

टेलि. : 0542-6660001

ईमेल : investorrelations@tajhotels.com

एतद्वारा कंपनी के निबन्धन 29 के साथ पठित निबन्धन 47 (लिटिगेशन आविष्कारों 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 विदेशीक मंडल की बैठक दिनांक गुरुवार, 25 जनवरी, 2018 को आयोजित होगी। यह जानकारी कंपनी वेबसाइट www.benarshotelslimited.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध है।

कृपे बनारस होटल्स लिमिटेड

हस्ता/-

दिनांक : 10.01.2018

बसिका महाजन

कंपनी सचिव

Copy of Notice Published in FINANCIAL
EXPRESS (Mumbai) Edition dated 11/1/18

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 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 and also on the website of BSE Ltd. www.bseindia.com

for Benares Hotels Limited
sd./-

Dated: 10.01.2018

Vanika Mahajan
Company Secretary

Copy of Notice Published in 'FINANCIAL
EXPRESS (Delhi) Edition dated 11/01/2018.

NOTICE

BENARES HOTELS LIMITED

CIN No. : L55101UP1971PLC003480

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for Benares Hotels Limited

sd./-

Dated: 10.01.2018

Vanika Mahajan
Company Secretary