



BENARES HOTELS LIMITED

C/o Corporate Office, Taj Palace Hotel
Sardar Patel Marg, New Delhi-110 021
Telephone : 66503549, 26110202 Extn. 3549 Fax : 26876043
CIN No.: L55101UP1971PLC003480
Website: www.benareshotelslimited.com

REF. No.: BHL/SE/

May 8, 2017

The Secretary

BSE Limited
The Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building,
P J Towers, Dalal Street
Fort, Mumbai 400 001

Dear Sir,

Sub: Copy of the Audited Financial Results

As communicated to you earlier vide our Letter No. BHL/S.xchg./19 dated April 19, 2017, a meeting of the Board of Directors was held today to, inter alia, consider the Accounts of the Company for the year ended March 31, 2017.

After consideration of the Accounts of the Company, the Directors have approved and adopted the Accounts for the year ended March 31, 2017.

The Directors have recommended a dividend of 150 % or Rs. 15/- per share on 13,00,000 Equity Shares of Rs.10/- each (Previous Year Dividend @ 200%). The dividend will amount to Rs. 195.00 lacs. The dividend, if approved by the Shareholders at the forthcoming Annual General Meeting of the Company will be paid out of the provision for dividend.

We enclose the copy of the Audited Financial Results as per Clause 33 & 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Auditors' Report thereon.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
for **Benares Hotels Ltd.**

Anant Narain Singh

Chairman

Encl: a/a