

U.P. HOTELS LTD.

Registered Office & Operations Head Quarters

1101, Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi-110001

Phone No. : 011-23722596-8, 011-41510325-6 • Fax : 011-23312990

Email : clarkssuryakiran@yahoo.co.in • Web : www.hotelclarks.com

CIN No. : L55101DL1961PLC 017307 • PAN No. : AADCS1783J



**CLARKS
GROUP OF
HOTELS**

February 16, 2018

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Security Code: 509960

Security ID:UPHOT

Sub: Newspaper clips – Notice of Board Meeting

Dear Sir,

Pursuant to Clause 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper publication of Notice published in the Financial Express (English) and Jansatta (Hindi) with regard to meeting of the Board of Directors of the Company scheduled to be held on Saturday the 24th February, 2018 inter alia to consider and approve un-audited quarterly financial results for the quarters ended 30.06.2015, 30.09.2015, 31.12.2015, 30.06.2016, 30.09.2016, 31.12.2016 and audited financial results for the fourth quarter & financial year ended 31.03.2016 and 31.03.2017 in terms of erstwhile Clause 41 of the Listing Agreement and Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For UP Hotels Limited

**Prakash Prusty
Company Secretary**

Encl: as above

TUESDAY, FEBRUARY 13, 2018

32

U. P. HOTELS LTD.

CIN: L55101DL1961PLC017307

Regd. Office: 1101, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110 001
Phone: 011-23722596-8, Fax: 011-23312990

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NOTICE

We wish to intimate you that pursuant to erstwhile Clause 41 of the Listing Agreement and Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on 24th February, 2018 *inter alia* to consider and approve the unaudited financial results for the quarters ended 30.06.2015, 30.09.2015, 31.12.2015, 30.06.2016, 30.09.2016, 31.12.2016 and audited financial results for the fourth quarter & financial year ended 31.03.2016 and 31.03.2017.

The notice is also available on the website of the Stock Exchange at www.bseindia.com and on the website of the Company at www.hotelclarks.com.

U. P. Hotels Limited

Sd/-

Place: New Delhi

(Company Secretary)

यू.पी. होटल्स लि.

CIN: L55101DL1961PLC017307

पंजी. कार्यालय: 1101, सूर्य किरण, 19, कस्तूरबा गांधी मार्ग, नई दिल्ली-110001
फोन: 011-23722596-8, फैक्स: 011-23312990

ईमेल: clarkssuryakiran@yahoo.co.in, वेबसाइट: www.hotelclarks.com

सूचना

एतद्वारा सूचित किया जाता है कि सूचीयन अनुबंध के तात्कालिक उपबंध 41 तथा भारतीय प्रतिभूति और विनियम बोर्ड (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 29 एवं 33 के अनुपालन में कम्पनी के निदेशक मंडल की एक बैठक 24 फरवरी, 2018 को आयोजित की जायेगी जिसमें अन्य विषयों के साथ 30.06.2016, 30.09.2016, 31.12.2016 को समाप्त तिमाही के अनंकेक्षित तिमाही वित्तीय परिणामों तथा 31.3.2016 तथा 31.3.2017 को समाप्त चौथी तिमाही एवं वर्ष के अंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किये जाएंगे।

यह सूचना स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com तथा कम्पनी की वेबसाइट www.hotelclarks.com पर भी उपलब्ध है।

स्थान: नई दिल्ली

तिथि: 12.2.2018

यूपी होटल्स लिमिटेड के लिये
हस्ता./-

प्रकाश चन्द्र पुस्ती (कम्पनी सचिव)