

FINANCIAL EXPRESS

WEDNESDAY, MAY 15, 2019

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

Email: clarkssuryakiran@yahoo.co.in, Website: www.hotelclarks.com

NOTICE

We wish to inform you that pursuant to Regulation 29 & 30 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 is scheduled to be held on **Saturday the 25th May, 2019** *inter alia* to consider and approve the audited financial statements for the quarter and financial year ended 31st March, 2019 and consideration of dividend, if any.

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

For U. P. Hotels Limited

Sd/-

Prakash Chandra Prusty (Company Secretary)

Place : New Delhi

Date : 13.05.2019