

54th ANNUAL REPORT

1996-1997

MD	<input checked="" type="checkbox"/>		BKC	<input checked="" type="checkbox"/>
CS	<input checked="" type="checkbox"/>		DPY	<input checked="" type="checkbox"/>
RO	<input checked="" type="checkbox"/>		DIV	<input checked="" type="checkbox"/>
TRA	<input checked="" type="checkbox"/>		AC	<input checked="" type="checkbox"/>
AGM	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	SHI	<input checked="" type="checkbox"/>
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BEST EASTERN HOTELS LIMITED

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MATHERAN



BEST EASTERN HOTELS LIMITED

83, Jolly Maker Chambers II, Backbay Reclamation,
Nariman Point, Mumbai - 400 021.

BOARD OF DIRECTORS

Shri Madhusudan B. Vakharia

Shri Byram N. Jeejeebhoy

Shri Chandrakant J. Shah

Shri R. Ramachandran Pillai

Shri Nikhil M. Vakharia

Shri Janak M. Vakharia

Shri Vinaychand Kothari from 16-10-1996

Shri Chandrashekhar Karundia from 16-10-1996

AUDITORS

LAKHANI & CHADHA
Chartered Accountants

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BEST EASTERN HOTELS LIMITED

NOTICE

NOTICE is hereby given that the 54th Annual General Meeting of the members of **Best Eastern Hotels Limited**, will be held on 30th December 1997 at 11.30 a.m. at the Registered Office of the Company at 83, Jolly Maker Chambers II, Nariman Point, Mumbai 400 021, to transact the following business :

ORDINARY BUSINESS :

1. To receive, consider and adopt the Director's Report, auditor's Report, the Audited Balance Sheet and Profit and Loss Account for the year ended 31st March, 1997.
2. To appoint a Director in place of Shri Madhusudan B. Vakharia, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint auditors to hold office from the conclusion of this Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

NOTES :-

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member. The proxy form duly completed and signed should be deposited at the Registered Office of the Company not less than 48 hours before commencement of the Meeting.
2. The Register of Members and the Transfer books of the Company will be closed on 30th December 1997.
3. Members are requested to notify immediately any change in their address to the Registered Office of the Company.
4. In accordance with the provisions of Section 205A of the Companies Act, 1956, all unclaimed dividend upto the financial year ended 31-3-93, have been transferred to the General Reserve Account of the Central Government. Members who have not encashed the dividend warrant for the said period are requested to claim the same from the Registrar of Companies, Maharashtra.

Registered Office :

83, Jolly Maker Chambers II,
Nariman Point,
Mumbai - 400 021.

By Order of the Board

Sd/-

M. B. Vakharia
Director

Place : Mumbai

Dated : 17th November, 1997.