

U.P. HOTELS LTD.

Registered Office & Operations Head Quarters

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

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

BM-4/2019-20



**CLARKS
GROUP OF
HOTELS**

November 04, 2019

To

Justice Mr. Bisheshwar Prasad Singh (Retd.) Chairman - Independent Director	Mr. Shafi Alam Independent Director
Mr. Apurv Kumar Jt. Managing Director & CFO	Mr. Arvind Kumar Non-Executive Director
Mr. Rupak Gupta Jt. Managing Director & CFO	Mrs. Supriya Gupta Non-Executive Director

Notice of meeting of the Board of Directors

Dear Sir(s)/Madam,

This is to inform that meeting of the Board of Directors of the Company is scheduled to be held as follows:

Date : November 12, 2019
Day : Tuesday
Time : 2.30 P.M.
Venue : Mahogany Hall, Habitat World
India Habitat Centre,
New Delhi – 110 003.


The Board will inter alia consider and approve the un-audited financial results for quarter and half year ended 30th September, 2019. The agenda, together with the notes is enclosed herewith.

The facility to participate through Electronic Mode (SKYPE) is also made available by the Company. In case you desire to participate through Electronic Mode, please send a confirmation in this regard to the undersigned at his email ID and or mobile no. as given below to enable making necessary arrangements.

You are requested to kindly make it convenient to attend the said meeting.

Thanking you.

For U. P. Hotels Limited


Prakash Prusty
Company Secretary
M-9811505989

Email: prakash@hotelclarks.in