



HOTELS & PUBS LTD.



Classic  
Rest House Road



Brigade Road



100 Ft Road, Indira Nagar



Church Street

Date: October 23, 2015

To,  
Bombay Stock Exchange Limited  
SME Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Subject: Notice of Board Meeting under clause 43(III) of SME Listing Agreement.**

Dear Sir/ Madam,

Pursuant to Clause 43(III) of the Listing Agreement with Stock Exchange, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 03<sup>rd</sup> day of November, 2015** at a Corporate Office at No. 139, 2<sup>nd</sup> Floor, Guardian House, Infantry Road, Bangalore, 560001, interalia, to consider and approve the Unaudited Financial Results of the company for the half year ended 30<sup>th</sup> September, 2015.

Please take the above information on your record.

Thanking you,

Yours Faithfully  
**For Pecos Hotels and Pubs Limited**

  
**Swapnil Kshirsagar**  
**(Company Secretary)**

**Registered Office:** 189/1, Brigade Road, Bangalore - 01  
**Corporate Office:** Guardian House, 139, Infantry Road, Bangalore -01  
**CIN:** U55101KA2005PTC035603 **Tel:** 080-25580971  
**Email :** contact@pecospub.com, pecoshotels@gmail.com  
**Website:** [www.pecospub.com](http://www.pecospub.com)  
**CIN-U55101KA2005PLC035603**