



# THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

02<sup>nd</sup> April, 2018

To,  
National Stock Exchange of India Limited  
Corporate Communication  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai- 400054  
SCRIP ID: BSE- 532845

Bombay Stock Exchange Limited  
Corporate Service Department  
Floor 25, P J Towers  
Dalal Street  
Mumbai- 400001  
NSE CODE- "TGBHOTELS"

Dear Sir,

**Sub: Notice of Board Meeting to be held on 03<sup>rd</sup> April, 2018 at a Shorter Notice.**

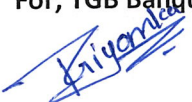
This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 03<sup>rd</sup> April, 2018 on Shorter Notice At 4.00 P.M with the consent of all the Directors at our registered office to consider the following businesses:

- 1.To approve the Resignation of M/s. Doogar & Associates, Chartered Accountant, New Delhi from the office of Statutory Auditor of the Company.
2. To approve the appointment of M/s. Suresh R. Shah & Associates, Chartered Accountant, Ahmedabad as New Statutory Auditors for the Financial Year 2017-18 to fill the casual vacancy.
3. To approve the Notice of Postal Ballot to approve the appointment of the New Auditors of the company.
4. To approve the appointment of Scrutinizer for Postal Ballot procedure.
5. Any other business with the permission of the Chairman.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Yours Faithfully,

For, TGB Banquets & Hotels Limited

  
Priyanka. K. Gola  
Company Secretary



## TGB BANQUETS AND HOTELS LIMITED

Corporate Office : 301, Circle P, Prahaladnagar Garden Road, S. G. Road, Ahmedabad - 380051, Gujarat, Tel.:079 26937800  
Registered Office : "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad - 380054 Gujarat, Tel.: 079 26841000  
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CIN : L55100GJ1999PLC036830