



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

02nd August, 2016

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

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

SCRIP ID: BSE- 532845; NSE- TGBHOTELS

Sub: Notice of Board Meeting to be held on Wednesday, 10th August, 2016

Dear Sir/Madam,

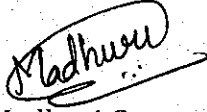
Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th August, 2016 at the registered office of the company at 4.00 PM. Inter-alia, to consider and approve the Un-audited Financial Results of the company for the quarter ended 30th June, 2016.

You are requested to update our records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited


Madhuri Gurwani
(Company Secretary)



TGB BANQUETS AND HOTELS LIMITED

(Formerly known as BHAGWATI 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