



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

06th September, 2017

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

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
BSE SCRIP ID: 532845

Sub: Notice of Board Meeting to be held on Thursday, 14th September, 2017

Dear Sir/Madam,

Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per SEBI Circular No CIR/CFD/FAC/62/2016 dated July 05, 2016 Company can file unaudited Financial Result for the quarter ended on 30th June, 2017 till 14th September, 2017, which please note.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 14th September, 2017 at the registered office of the company at 4.00 PM.

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

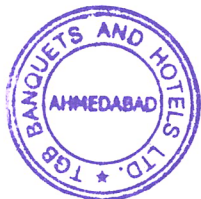
Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Priyanka K. Gola

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