



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS • CLUBS

19<sup>th</sup> May, 2017

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

NSE Code- TGBHOTELS

BSE SCRIP ID - 532845

**Sub: Notice of Board Meeting to be held on Monday, 29<sup>th</sup> May, 2017**

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 Monday, 29<sup>th</sup> May, 2017 at the registered office of the company at 4.00 PM. Inter-alia, to consider and approve the Audited Financial Results of the company for the quarter and financial year ended 31<sup>st</sup> March, 2017.

You are requested to update our records accordingly.

Thanking you,

Yours faithfully,

For TGB Banquets and Hotels Limited

  
Narendra Somani  
(Chairman & Managing Director)

**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