



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 24.08.2021

To,

Mr. Mansukhlal A. Nakrani

Mr. Nishit B. Popat

Mr. Narendra G. Somani

Sub: Shorter Notice of Meeting of the 3rd 2021/22 Audit Committee to be held on Wednesday, 25th August, 2021 at 11:00 a.m

Dear Sir,

Shorter Notice is hereby given that the Meeting of the Audit Committee of the Company will be held on Wednesday, 25th August, 2021 at 11:00 A.M. at the Registered Office of the Company situated at "The Grand Bhagwati", Plot No. 380, Bodakdev, S. G. Road, Ahmedabad- 380054 to transact the following business:

1. To take note resignation of Statutory Auditor of the Company
2. Recommendation for appointment, remuneration and terms of appointment of auditors to fill the casual vacancy.
3. To take note of Secretarial Audit report issued by M/s. Umesh Ved & Associates, secretarial auditors of the company.
4. To take note of Annual Auditors report issued by M/s. Suresh R Shah & associates, Statutory Auditors of the company.
5. To review Management Discussion and Analysis of financial condition and Results of Operations.

Your presence is solicited.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Priyanka K. Gola
Company Secretary



TGB BANQUETS AND HOTELS LIMITED

Registered Office: "The Grand Bhagwati", Plot No. 380, S. G. Road, Bodakdev, Ahmedabad -380054 Gujarat Tel.: 079 2684 1000
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CIN: L55100GJ1999PLC036830