



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 01st September, 2022

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

BSE Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
BSE SCRIP ID – 532845

Sub: Outcome of Board Meeting held on Today Thursday, 01st September, 2022

Ref: Meeting No. 04/2022-23

Dear Sir/ Madam,

Please find the below outcome of the meeting of the Board of Directors of the company held on today at 04:00 P.M at the registered office of the company.

The Board of Directors has approved the following:

1. The Board has decided to convene the 23rd Annual General Meeting of the company on Friday 30th September, 2022 at 11.00 A.M.
2. Notice of 23rd Annual General Meeting and Director's report along with Corporate Governance Report and Management Discussion Analysis Report and Auditor Report of the Company.
3. Took a note of Secretarial Auditor's Report issued by the Secretarial Auditor of the company for the year ended 31st March, 2022.
4. Mr. Umesh Ved, Proprietor of Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, appointed as a Scrutinizer to conduct the E-voting during the 23rd AGM.

The meeting was concluded at 05:30 pm.

You are requested to update the records accordingly.

Yours faithfully

For, TGB Banquets and Hotels Limited,

Dixit Gaurav, Dixit
Gaurav, Dixit Gaurav,
Dixit Gaurav

Digitally signed by Dixit Gaurav,
Dixit Gaurav, Dixit Gaurav, Dixit
Gaurav
Date: 2022.09.10 12:53:37 +05'30'

Gaurav Dixit
Company Secretary & Compliance Officer

TGB BANQUETS AND HOTELS LIMITED

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