



TGB BANQUETS AND HOTELS LIMITED

(formerly known as Bhagwati Banquets and Hotels Limited)

CIN: L55100GJ1999PLC036830

Regd. Office: "The Grand Bhagwati", Plot No. 380, S.G. Road,
Bodakdev, Ahmedabad-380054 Ph: 079-26841000
email: cs@tgbhotels.com website: www.tgbhotels.com

THE GRAND BHAGWATI
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NOTICE

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 Friday, 12th February, 2016 at the registered office of the company at 4.00 PM. Inter-alia, to consider and approve the unaudited financial results of the company for the quarter and nine months ended 31st December, 2015. This information is also available on the website of the company i.e www.tgbhotels.com and on the website of the stock exchanges i.e www.bseindia.com and www.nseindia.com.

For, **TGB Banquets and Hotels Limited**

Sd/-

Madhuri Gurwani
Company Secretary

Place: Ahmedabad
Date: 01.02.2016