



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

11<sup>th</sup> August, 2017

To,  
National Stock Exchange of India Limited  
Corporate Communication  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai- 400054  
SCRIP ID: BSE- 532845

Bombay Stock Exchange Limited  
Corporate Service Department  
Floor 25, P J Towers  
Dalal Street  
Mumbai- 400001  
NSE CODE: TGBHOTELS

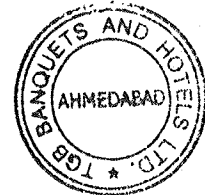
**Sub: Notice of Board Meeting to be held on Friday, 18<sup>th</sup> August, 2017**

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 Friday, 18<sup>th</sup> August, 2017 at the registered office of the company at 4.00 PM. to inter-alia consider :

1. To Fix day, date, venue and business to be transacted at the 18th Annual General Meeting
2. To approve draft notice of the 18th Annual General Meeting.
3. To take a note of Secretarial Audit Report.
4. To approve draft Directors' Report for the Financial Year ended on 31<sup>st</sup> March, 2017.
5. To take note of resignation of internal auditor of the Company who was appointed at the Board Meeting held on 29<sup>th</sup> May, 2017.
6. Any other business with the consent of the Chair.

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 30<sup>th</sup> June, 2017 till 14<sup>th</sup> September, 2017. Hence, we will hold separate Board Meeting for unaudited Financial Result for the quarter ended on 30<sup>th</sup> June, 2017 before 14<sup>th</sup> September, 2017 which please note.



**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  
info@tgbhotels.com www.tgbhotels.com  
CIN : L55100GJ1999PLC036830



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

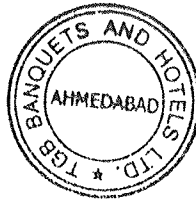
Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

*Priyanka*

Priyanka Gola  
(Company Secretary)



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