



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

16<sup>th</sup> January, 2021

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"

SCRIP ID: BSE- 532845

**Sub: Notice of Board Meeting to be held on Monday, 25<sup>th</sup> January, 2021**  
**BM: 04/2020-21**

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 25<sup>th</sup> January, 2021 at the registered office of the company situated at "The Grand Bhagwati", Plot no. 380. Bodakdev, S. G. Highway, Ahmedabad- 380054 at 4.00 PM. To consider and approve the following business matters.

1. Appointment of Mr. Devanand G. Somani (DIN: 00515959) as a Whole-time Director designated as Executive Director.
2. Appointment of Mr. Hemant G. Somani (DIN: 00515853) as a Whole-time Director designated as Executive Director.

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 K. Gola  
(Company Secretary)



**TGB BANQUETS AND HOTELS LIMITED**

(Formerly known as Bhagwati Banquets and Hotels Limited)

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CIN : L55100GJ1999PLC036830