



# THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

11<sup>th</sup> May, 2018

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"

Dear Sir,

**Sub: Notice of Board Meeting to be held on 12<sup>th</sup> May, 2018 at a Shorter Notice.**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> May, 2018 on Shorter Notice at 4.00 P.M with the consent of all the Directors at our registered office to consider the following businesses:

1. To take note the Resignation of Mr. Balveermal Singhvi, Independent Director of the Company approved through the Circular Resolution passed by all director unanimously on 10<sup>th</sup> May, 2018.
2. To approve the appointment of Mr. Ashish Thakkar, as a Chief Financial Officer of the Company to fill the casual vacancy.
3. Any other business with the permission of the Chairman.

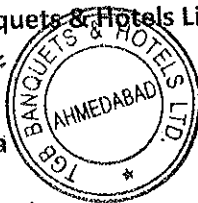
You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Yours Faithfully,

For, TGB Banquets & Hotels Limited

  
Priyanka Gola

Company Secretary



## TGB BANQUETS AND HOTELS LIMITED

Corporate Office : 301, Circle P, Prahaladnagar Garden Road, S. G. Road, Ahmedabad - 380051, Gujarat, Tel.:079 26937800  
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CIN : L55100GJ1999PLC036830