



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

20th May, 2019

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

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on Tuesday, 28th May, 2019

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 28th May, 2019 at the registered office of the company at 4.00 PM. Inter-alia, to consider and approve the audited Financial Results of the company for the quarter and year ended on 31st March, 2019.

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 K. Gola
20/05/2019
Priyanka K. Gola
(Company Secretary)



TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

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CIN : L55100GJ1999PLC036830