



# THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

06<sup>th</sup> December, 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"

Dear Sir/Madam,

**Sub: Notice of Board Meeting to be held on Thursday, 14<sup>th</sup> December, 2017**

Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and 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> September, 2017 till 14<sup>th</sup> December, 2017, which please note.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> December, 2017 at the registered office of the company at 4.00 PM. Inter-alia, to consider and approve the Un-audited Financial Results of the company for the quarter and half year ended on 30<sup>th</sup> September, 2017.

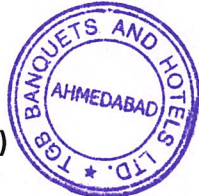
You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

  
Priyanka K. Gola  
(Company Secretary)



## 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  
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CIN : L55100GJ1999PLC036830