



## THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

03<sup>rd</sup> August, 2018

To,  
National Stock Exchange of India Limited  
Corporate Communication  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai- 400054  
NSE CODE- "TGBHOTELS"

Bombay Stock Exchange Limited  
Corporate Service Department  
Floor 25, P J Towers  
Dalal Street  
Mumbai- 400001  
SCRIP ID BSE- "532845"

Meeting No.: 04/2018-19

Dear Sir/Madam,

**Sub: Notice of 04<sup>th</sup> Board Meeting of the F. Y. 2018-19 to be held on Saturday, 11<sup>th</sup> August, 2018**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that 04/2018-19 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11<sup>th</sup> August, 2018 at the registered office of the Company at 4.00 PM. *Inter-alia*, to consider the following businesses:

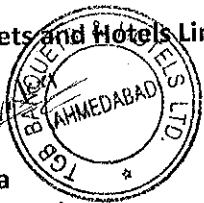
1. To approve the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2018 and to take on record the Limited Review Report thereon.
2. To fix day, date, venue and business to be transacted at the 19<sup>th</sup> Annual General Meeting.
3. To approve draft notice of the 19<sup>th</sup> Annual General Meeting.
4. To take a note of Secretarial Audit Report.
5. To approve draft Directors' Report for the Financial Year ended on 31<sup>st</sup> March, 2018.
6. Any other business with the consent of the Chair.

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 and Hotels Limited

  
Priyanka K. Gola  
(Company Secretary)



**TGB BANQUETS AND HOTELS LIMITED**

(Formerly known as Bhagwati Banquets and Hotels Limited)

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