



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

11<sup>th</sup> June, 2022

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

Sub: Notice of Board Meeting to be held on Monday, 20<sup>th</sup> June, 2022.

BM: 02/2022-23

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 20<sup>th</sup> June, 2022 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 take on note of the Resignation of Mr. Manish Thakkar from the Post of Chief Financial Officer (CFO) and any other matter with the permission of the Board.

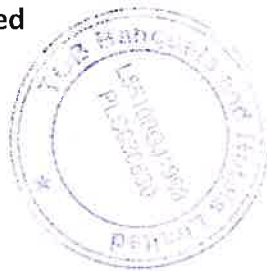
You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Narendra G. Somani  
Chairman & Managing Director  
(DIN: 00054229)



**TGB BANQUETS AND HOTELS LIMITED**

S.G. Road, Ahmedabad - 380054, Gujarat, India. Ph.: 079 26841000, Fax : 079 26840915

E-mail : info@tgbhotels.com Website : www.tgbhotels.com

CIN : L55100GJ1999PLC036830