

17th August, 2019

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

<u>Subject: News paper Publication of Standalone unaudited Financial Results for the quarter ended 30th</u>
June, 2019 published on Thursday 15th August 2019

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find copies of newspaper publication given by the Company for the Standalone unaudited Financial Results for the quarter ended 30th June, 2019, published on Thursday, 15th August, 2019 in English newspaper "The Economics Times" and in vernacular newspaper "The Economics Times Guiarati"

You are requested to take note of the same.

Thanking You,

For, TGB Banquets and Hotels Limited

Priyanka K. Gola Company Secretary

Encl: as above

in has vrong como curthese entities," the chargesheet read. This was done to allegedly bypass the central bank directive on concentration of credit in a single company or single group of borrowers.

stress, induced by the lack of investments in the private sector and capacity overhang. Financing crunch also held back the completion of projects.

In the standalone textile and chemicals business, net profit fell 69% to ₹202 crore due to low realisations as global viscose staple fibre (VSF) prices declicontinue putting pressure on prices. Chemicals business will gain from expansion in both its chlor-alkali and speciality chemicals business, it said:

BSE - 532845

NSE - TGBHOTELS

TGB BANQUETS AND HOTELS LIMITED

CIN: L55100GJ1999PLC036830

Regd. Office: "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad - 380054

E-mail: cs@tabhotels.com Website: www.tabhotels.com Tel. 079-26841000

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2019

'(All ₹ in Lakhs except EPS)

	Particulars	Quarter Ended			Year Ended	
Sr. No.		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19	
		Unaudited	Unaudited	Unaudited	Audited	
1	Total Income(net)	790.16	2044.74	1889.29	8627.64	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	34.98	(4425.18)	34.04	(4577.48)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	34.98	(4425.18)	34.04	(4577.48)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	34.98	(5239.39)	34.04	(5391.69)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax and other comprehensive)	34.98	(5239.39)	34.04	(5391.69)	
6	Equity Share Capital (Face Value of Rs. 10 each)	2928.64	2928.64	2928.64	2928.64	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	0.00	0.00	0.00	
8	Earnings Per Share (of Rs. 10/- each) for continuing / discontinuing operation					
	Basic	0.12	(17.89)	0.12	(18.41)	
32	Diluted	0.12	(17.89)	0.12	(18.41)	

Notes:

Place: Ahmedabad

Date: 14th August, 2019

- 1 The above financial results were reviewed by the Audit Committee and were taken on record by the Board of Directors at its meeting held on 14th August, 2019 and the statutory auditors have carried out a Limited Review of the Financial Results for the quarter ended June 30, 2019 as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- The Company adopted Indian Accounting Standards ("IND AS") and accordingly these financial results have been prepared In accordance with the recognition and measurement principles laid down in the Ind AS financial reporting under Section 133 of the Companies Act, 2013.
- 3 As the company operats only in one reportable segment i.e. Hospitality/ Hotels Business. Hence no segment wise reporting required under Ind AS- 108 on 'Segment Reporting.
- The above is an extract of the detailed format of Standalone Financial Results for the Quarter ended on 30th June, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Standalone Financial Results for the Quarter ended 30th June, 2019 are available on the Stock Exchange websites i.e. www.nseindia.com, www.bseindia.com and on the company's website www.tgbhotels.com.
- 5 The figures for the previous period have been regrouped, rearranged and reclassified wherever necessary to confirm the current years figures, and as per the Ind As schedule III to the Companies Act, 2013.

For, TGB Banquets and Hotels Limited

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

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er equity share data)					
Year Ended 31st March, 2019					
(Audited)					
48171.94	1				
1760.5					
1760.5					
1180.21					
1180.21					
5000.00	0				
738.23					
0.24 0.24					

ition 33 of the SEBI (Listing of the Stock Exchange(s)

30th June, 2019 have been

ann Foods Limited

ar G. Patel Director 1865



dresses registered with

नियम ८(५)नी श्रेगवार्ध) રા માટેની વેચાણ નોટીસ ००२ना नियम ८(५)नी क्षेगपार्ध साथे पंચाता ायनान्सियल એसेटस એन्ड એन्डोर्समेन्ट ओड़ એસેટ્સના વેચાણ માટે ઈ હરાજી વેચાણ નોટીસ

ાર તથા જાહેર જનતાને જણાવવામાં આવે છે કે ਤੂੰ કરેલ સ્થાવર ਮਿલકਰ કે જેનો ਮਰਿકાત્મક અધિકૃત અધિકારી દ્વારા લેવામાં આવ્યો છે ૦/- (₹ પાસ6 લાખ આડત્રીસ **૯૧લર પુ**રા) તા. રકમની વસુલાત માટે તા. ૧૮.૦૧.૨૦૧૬ ના

ਮੈਕਲੇਮ ਮੀਕ કમ્પાઉન્ડ, વટવા ਵੇਰਕੇ સ્ટેશન

(अभीलहार)

ા બંગ્લોઝ પાસે, સ્મૃતિ મંદિર રોડ, ઘોડાસર,

MANUELE)

ા બંગ્લોઝ પાસે, સ્મૃતિ મંદિર રોડ, ઘોડાસર,

स वाज वीस क्यर पुरा) तथा अर्जेस्ट भनी ર પુરા) છે.

મંગ્લોઝ પાસે, સ્મૃતિ મંદિર રોડ, અમદાવાદ,

ਗਿਹਸੀ ਮਾਣੇ ਅਸਦ। ઇ-62199 www.bankeauctions.com) માં આપેલ प्रा. वि. (शंपक्ष बोजर : ०१२४-४३०२०२०, भोजार्थस : ८८७५७८२६३७, ई-भेर्सस rt@bankeauctions.com वेजसाईट शिक्योर्ड डेडीरर्शनी वेजसार्गर छोरने डे

> અધિકૃત અધિકારી हिन्डियन शुंक

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able property)

બેંક ઑફ ઇન્ડિયા, ના અધિકૃત સ્ટ્રકશન ઓફ ફાયનાન્સીયલ એસેટસ એન્ડ ોક્ટ. ૨૦૦૨ ફેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ સાથે વાંચતા સેકશન ૧૩ દેઠળ પ્રાપ્ત થયેલ ળતી રકમ રા. ૪.૩૧.૫૨.૫૩૦.૦૦/- (ઑક પાંચસો ત્રીસ) + વ્યાજ સદર નોટીસ મળ્યાની રો શ્રીમાન/મેસર્સ વલ્લભ કુક અને જામીનદાર ી કિમ્પલ ચેતનકુમાર **શાક, ઝીમાન ચેતન** નિતિનકુમાર શાકને તા. ૨૮/૦૨/૨૦૧૯ ની

ા, આથી કરજદાર અને જાહેર જનતાને નોટિસ ક્યોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ ૨૦૦૨ કિશન ૧૩(૪) હેઠળ પ્રાપ્ત થયેલ અધિકારનો નીચે જણાવેલી મિલકતનો કબજો મેળવ્યો છે. ત સંદર્ભે કોઇપણ પ્રકારનો વ્યવદાર ન કરવા પણ વ્યવહાર કરશો તો સદર વ્યવહાર સેન્ટ્રલ ર,૫૩૦.૦૦/- (એકે રૂ. ચાર કરોડ, એક્ત્રીસ ા તા.૨૮/૦૨/૨૦૧૯ થી ચક્ત વ્યાજ ના ગ કિમાન્ક નોટીસ જારી કર્યા પછી જમા કરાવેલ

ય બાંબતે ઉક્ત એક્ટના સેક્શન ૧૩ ના સબ-્યાન દોરવામાં આવે છે.

લ્કલ નું વર્શન

અને બિલ્કીંગ જેનો પ્લોટ નં. ૪૫૮ થી ૪૬૧, ચો.મીટર, જીઆઇડીસી એસ્ટેટ, દાહોદ-ર ામ, તાલુકા અને જીલ્લો દાઢોદમાં ધરાવતી

ની સીમા, રોક અને બીજા પ્લોટ ની સીમા ા બીજા પ્લોટ ની સીમા.

૨-૧૦૯૦, જે મઘુવન બ્લોક -૮, રેવન્યુ સર્વે નં. ર પૈકી કાઇનલ પ્લોટ નં. ૫૯/૨/૨ ર, ગોફલ સોસાથટી, ચાકલીથા શેક, તાલુકો

ાા. પશ્ચિમા પ્લોટ નંબર ૯ ની સીમા, સીમા, દક્ષિણઃ રોડ

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અધિકૃત અધિકારી, સેન્ટ્રલ બેંક ઑફ ઇન્ડિયા

ટાવર પણ ૨૮ માળના હતા. શોભા ડેવલપર્સનો કે, "ગુજરાતના બજારમાં ગિફ્ટ સિટીમાં કોર્ટ, સ્વિમિંગ પૂલ, જિમ્નેશિયમ અને ટેનિસ ગુજરાતનો આ પ્રથમ પ્રોજેક્ટ છે અને કંપની પ્રથમ રેસિડેન્શિયલ પ્રોજેક્ટ સાથે શોભાનો કોર્ટ સામેલ છે."

BSE - 532845

TGB BANQUETS AND HOTELS LIMITED

CIN: L55100GJ1999PLC036830

THE GRAND BHAGWATI

Regd. Office: "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad - 380054 E-mail: cs@tgbhotels.com Website: www.tgbhotels.com Tel. 079-26841000

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2019

(All ₹ in Lakhs except EPS)

NSE - TGBHOTELS

I		Particulars	Quarter Ended			Year Ended
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		Basic	0.12	(17.89)	0.12	(18.41)
		Diluted	0.12	(17.89)	0.12	(18.41)

Notes:

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- 5 The figures for the previous period have been regrouped, rearranged and reclassified wherever necessary to confirm the current years figures, and as per the Ind As schedule III to the Companies Act, 2013.

For, TGB Banquets and Hotels Limited

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

Place: Ahmedabad Date: 14th August, 2019