



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

05th November, 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

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on Wednesday, 14th November, 2018

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 and half year ended on 30th September, 2018.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th November, 2018 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 30th September, 2018.

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
(Formerly known as Bhagwati Banquets and Hotels Limited)

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