



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

07th February, 2020

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

Subject: News paper Publication of Notice of Board Meeting to be held on Friday 14th February, 2020 at 4.00 pm.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find copies of newspaper advertisement given by the Company for the Notice of the 05th Board Meeting for the F.Y 2019-20, published on Thursday, 06th February, 2020 in English newspaper "The Economics Times" and in vernacular newspaper "The Economics Times Gujarati"

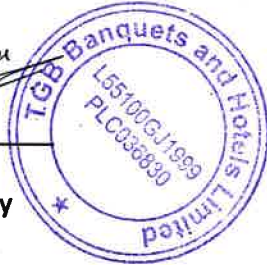
You are requested to take note of the same.

Thanking You,

For, TGB Banquets and Hotels Limited



Priyanka K. Gola
Company Secretary



Encl: as above

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

BSE&S... કંપની(પાછલેબંધ) મૂલ્યો, વટીએ, વટીએ, બંધ... (ગોલુખા)... પીઈ...52 સપ્તાહ ઉંચો-નીચો

539017	એએ સ્ટાર એવોલ્યુશન (80.85)	89.50,83.50,80.51	16341.8	...	39/35	
532351	અક્ષ એડિટીંગ (7.86)	7.66,7.93,7.66,7.93	1575471.8	...	22/5	
541303	Ashar Spinn (10.50)	10.30,10.30,10.30	160001.8	...	4.8	24/10
524598	આઈટીએમ (236.80)	236.15,257.20,235.25,251.40	11281.8	...	396/175	
535916	એલાક્ટ્રી સીસ્ટમ્સ (7.20)	7.50,7.50H,7.50,7.50	180001.8	...	8/6	
531082	એલિટીવ (13.60)	13.50,14.25,12.95,14	1308461.8	...	41/10	
524075	એલર્ટ ડેવિડ (462.40)	457.462,457.473,20	134271.8	...	7.8	549/318
526707	એલ્મિસ્ટ (1.08)	1.01,1.11,1.01,1.11	1874231.7	...	3/1	
532114	એલ્મિસ્ટ રિટ (1.10)	1.05,1.05,1.05,1.05	1511.8	...	1/1	
506235	એલેમિન્ટ્સ (54)	54.75,54.95,53.25	192491.8	...	5.1	65/33
511453	એલેક્ટ્રોનિક્સ (13.48)	13.16,13.75,12.79,13.37	1169281.8	...	27/12	
531158	એલ્ફાવિઝન એવર (25.45)	25.40,25.40,25.40	1801.8	...	4.5	33/25
505215	એલ્ફા હર્બલ (603.70)	603.70,631.600,631	1561.8	...	13.1	717/505
531147	એલિસન ડાસ્ક્રીપ્શન (388.85)	400,400,388	14001.8	...	13.8	646/331
533023	એલિસન મેટલ (48.50)	48.50,50.4,48.30,48.70	174791.8	...	11.2	58/32
506787	એલિવ એમિનેટ્સ (1380.30)	1399,1439,1394.30,1410.35	143251.8	...	22.4	1439/680
532743	એલિસન ડાસ્ક્રીપ્શન (110.05)	111.05,114.80,109.50,112.95	115121.8	...	10.8	128/87
532875	એલિસન ડાસ્ક્રીપ્શન (22.80)	22.70,23.80,22.80,23.25	180001.7	...	4.4	28/1

BSE&S... કંપની(પાછલેબંધ) મૂલ્યો, વટીએ, વટીએ, બંધ... (ગોલુખા)... પીઈ...52 સપ્તાહ ઉંચો-નીચો

532533	ઓલસેક ટેક્નો. (287.75)	284,284,282	14001.8	...	13.4	340/162
531400	ઓલિવિડ ટેલિગ્રાફ (45.90)	15.50,15.50,15.50,15.50	14001.8	...	5.1	27/9
532876	ઓવા લેબ. (20.10)	20.85,21.25,20.30,20.55	14881.8	...	14.1	30/13
526397	ઓલિવિડ ટેલિગ્રાફ (196.85)	207.85,214.95,202.60,204.80	119241.8	...	4.5	549/153
52519	ઓલિવિડ ટેલિગ્રાફ (10.78)	10.75,10.78,10.75,10.78	10001.8	...	8.2	18/9
538423	ઓલિવિડ ટેલિગ્રાફ (0.48)	0.46,0.48,0.44,0.45	126201.8	...	1.1	1/1
524634	ઓલિવિડ ટેલિગ્રાફ (115.55)	115.20,123.10,105.120,05	1281231.8	...	11.1	41/80
505597	ઓમ્બ (117.15)	118,121.50,112.25,115.35	100321.8	...	10.7	177/90
521097	ઓમ્બોલી સિમિન્ટ (72.60)	72.80,75,71,70,73,10	11771.8	...	3.8	100/50
539196	ઓમ્બોલી સિમિન્ટ (10.81)	11.88,11.88,11.88,11.88	10001.8	...	12.8	15/7
540902	ઓમ્બોલી સિમિન્ટ (604.90)	619.90,1839,204,1960,25,157,55	160371.8	...	20.8	1839/621
531978	ઓમ્બોલી સિમિન્ટ (849.05)	848.25,850,839,843.05	17081.8	...	8.8	1693/16
532223	ઓમ્બોલી સિમિન્ટ (5.49)	5.50,5.50,5.49,5.49	14941.8	...	22/5	
530133	ઓમ્બોલી સિમિન્ટ (16.50)	16.30,16.30,17.60,17.60	16001.8	...	7.8	27/12
532828	ઓમ્બોલી સિમિન્ટ (16.60)	16.75,16.75,16.65,16.65	17091.8	...	4.8	25/12
541771	ઓમ્બોલી સિમિન્ટ (0.89)	0.89,0.93,0.89,0.89	12001.8	...	2/1	
506248	ઓમ્બોલી સિમિન્ટ (34.40)	35.95,35.95,37.40,34.75	144191.8	...	8.5	41/28
50343	ઓમ્બોલી સિમિન્ટ (21.15)	20.50,20.50,20.50,20.50	10001.8	...	13.3	25/14

BSE&S... કંપની(પાછલેબંધ) મૂલ્યો, વટીએ, વટીએ, બંધ... (ગોલુખા)... પીઈ...52 સપ્તાહ ઉંચો-નીચો

531891	અમરાવતી એલ્યુમિનિયમ (0.28)	0.30,0.30H,0.30,0.30	191.8	...	1/1	
507525	અમુલ કોર્પ (12.10)	12.10,12.10,12.10	111.8	...	20.3	829/491
590006	અમુલ કોર્પ (476.40)	477.55,480.30,475.70,478.35	128791.8	...	51.2	535/266
542721	અમુલ કોર્પ (35.50)	38.30,38.30,38.30,38.30	100001.8	31/27
515055	અનંત રાજ્ય (34.35)	33.75,35.10,33.70,33.90	130071.8	...	8.7	41/23
532141	અંબ સિમેન્ટ (2.27)	2.30,2.37,2.28,2.30	1345091.8	7/12
502330	અંબ સિમેન્ટ (285.85)	285.85,285.85,285.85	1381.8	...	6.3	594/271
500012	અંબ સિમેન્ટ (30.15)	30.10,30.70,29.85,30.75	137321.8	...	8.1	68/27
590082	અંબ સિમેન્ટ (304.25)	304.35,307.200,302.50,302.50	14491.8	418/257
526173	અંબ સિમેન્ટ (11.85)	11.80,14.50,11.80,14.50	1457721.8	...	715.0	20/10
531252	અંબ સિમેન્ટ (6.89)	7.47,7.42H,7.42,7.42	12001.8	7/12
519333	અંબ સિમેન્ટ (9.98)	9.90,9.90,9.90,9.90	191.8	18/5
510091	અંબ સિમેન્ટ (61.90)	62,62,62,62	18491.8	...	10.3	182/92
531223	અંબ સિમેન્ટ (13.30)	13,13,12.64,12.64	14591.8	...	6.4	20/10
531673	અંબ સિમેન્ટ (13.15)	12.50,12.50,12.50,12.50	151.8	25/13
523007	અંબ સિમેન્ટ (29.25)	27.80,30.50,27.80,29.40	13831.8	...	3.7	55/21
507828	અંબ સિમેન્ટ (5.40)	5.19,5.19,5.19,5.19	12191.8	17/4
500013	અંબ સિમેન્ટ (5)	5.5,5.5,5.5,5.5	11001.8	1/1

Design Development using 3D Printing

Automated Faucet Manufacturing

CERA plant.
Kuch pal ghar ke naam

VALIDATED UNAUDITED FINANCIAL RESULTS
MONTHS ENDED 31ST DECEMBER, 2019

(₹ in Lakhs)

Standalone	Consolidated				
	Nine Months Ended	Quarter Ended	Quarter Ended	Nine Months Ended	Quarter Ended
31.12.2019 (Unaudited)	31.12.2018 (Unaudited)	31.12.2019 (Unaudited)	31.12.2019 (Unaudited)	31.12.2019 (Unaudited)	31.12.2018 (Unaudited)
91592.66	31882.59	32523.47	92584.10	32034.69	
10416.92	4376.27	3782.60	10054.56	4275.59	
10416.92	4376.27	3782.60	10054.56	4275.59	
7747.43	2835.83	2829.26	7474.17	2716.85	
7662.65	2810.83	2801.87	7391.99	2691.33	
650.29	650.29	650.29	650.29	650.29	
59.57	21.80	21.81	58.45	21.34	
59.57	21.80	21.81	58.45	21.34	

results for quarter and nine months ended on 31st December, 2019 filed with the MCA 21 and Disclosure Requirements Regulations, 2015. The full format of the results is available on the website www.cera.com.

TGB ટીગ્રહી બેન્ડવેડ્સ એન્ડ હોટેલ્સ લિમિટેડ

THE GRAND BHAGWATI CIN : L55100GJ1999PLC036830

રજિસ્ટર્ડ ઓફિસ: "૬ ગ્રાન્ડ ભગવતી", પ્લોટ નંબર ૩૮૦, એસ. જી. રોડ, બોડકંદવ, અમદાવાદ - ૩૮૦૦૫૪, ફોન: ૦૭૯-૨૬૮૧૦૦૦ ફેક્સ: ૦૭૯-૨૬૮૪૦૯૧૫
ઈમેલ: cs@tgbhotels.com વેબસાઈટ: www.tgbhotels.com

નોટિસ

સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિગ્યુલેશન્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમ ૪૭ સાથે નિયમ ૨૮ને વાંચીને અહીં નોટિસ આપવામાં આવે છે કે ટીગ્રહી બેન્ડવેડ્સ એન્ડ હોટેલ્સ લિમિટેડ ("કંપની")નાં બોર્ડ ઓફ ડિરેક્ટર્સની મિટિંગ ૧૪ ફેબ્રુઆરી, ૨૦૨૦નાં શુક્રવારે બપોરે ૪.૦૦ વાગે કંપનીની રજિસ્ટર્ડ ઓફિસ પર યોજવામાં આવી છે. આ બેઠકમાં બીજા બાબતોની સાથે સાથે ૩૧ ડિસેમ્બર, ૨૦૧૯નાં રોજ પૂર્ણ થયેલા ત્રિમાસિક ગણા માટે કંપનીનાં બિનરિસાલી નાણાકીય પરિણામોનો વિચાર કરવામાં આવશે અને માન્ય રાખવામાં આવશે. આ માહિતી કંપનીની વેબસાઈટ www.tgbhotels.com પર તથા શેરબજારોની વેબસાઈટ www.bseindia.com અને www.nseindia.com પર પણ ઉપલબ્ધ છે.

ટીગ્રહી બેન્ડવેડ્સ એન્ડ હોટેલ્સ લિમિટેડ વતી,
સહી/
ચિત્રાજી કે. ગોલા
કંપની સેક્રેટરી

સ્થળ : અમદાવાદ
તારીખ : ૦૫.૦૨.૨૦૨૦

Sadbhav સદ્ભાવ એન્જિનીયરિંગ લિમિટેડ

CIN : L45400GJ1988PLC011322

રજિસ્ટર્ડ ઓફિસ: "સદ્ભાવ હાઉસ", લો ગાર્ડન પોલીસ ચોકી સામે, એલિસબજ, અમદાવાદ-૩૮૦૦૦૬.
ટેલિ. નં.: ૦૭૯ ૪૦૪૦૦૪૦૦, ફેક્સ: ૦૭૯ ૪૦૪૦૦૪૪૪
ઈ મેઈલ: selinfo@sadbhav.co.in વેબસાઈટ: www.sadbhaveng.com

નોટિસ

આ સાથે નોટિસ આપવામાં આવે છે કે સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન્સ ૨૮ અને ૪૭ને આધિન રહી કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મિટિંગ શુક્રવાર, તારીખ ૧૪ ફેબ્રુઆરી, ૨૦૨૦ના રોજ કોર્પોરેટ ઓફિસ મુકામે યોજાશે. જેમાં તારીખ ૩૧ ડિસેમ્બર, ૨૦૧૯ના રોજ પૂર્ણ થતાં ત્રિમાસિક અને નવ મહિનાના સમય માટેના કંપનીના અનઓડિટેડ ફાઇનાન્સિઅલ પરિણામો ધ્યાનમાં લેવા અને મંજૂર કરવામાં આવશે.

ઉપર મુજબની વિગતો કંપનીની વેબસાઈટ www.sadbhaveng.com અને બીએસઈ અને એનએસઈની વેબસાઈટ www.bseindia.com અને www.nseindia.com પર ઉપલબ્ધ છે.

વતી, સદ્ભાવ એન્જિનીયરિંગ લિમિટેડ.
સહી/
તુષાર શાહ
કંપની સેક્રેટરી

તારીખ : ૦૫/૦૨/૨૦૨૦
સ્થળ : અમદાવાદ

ADF ADF Foods Limited

સીઆઇએન: L15400GJ1990PLC014265

રજિસ્ટર્ડ ઓફિસ: ૮૩/૮૬, જીઆઇડીસી ઓથોરિટી વસાહત, નડિયાદ ૩૮૭૦૦૧, ગુજરાત
ટેલીફોન: ૦૨૬૮-૨૫૧૩૮૧/૨, ફેક્સ: ૦૨૬૮-૨૫૬૫૦૬૮
ઇ-મેઇલ: info@adf-foods.com; વેબસાઈટ: www.adf-foods.com

કંપનીના નિયામક મંડળની ૭ ફેબ્રુઆરી, ૨૦૨૦ રોજે યોજાનારી મીટિંગની જાણના સંબંધમાં, સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિગ્યુલેશન્સ) નિયમન, ૨૦૧૫ ના નિયમન ૪૭ સાથે વંચાણે લેવાતા નિયમન ૨૮ ને અનુસરતી તા. ૨૪ જાન્યુઆરી, ૨૦૨૦ રોજની અમારી નોટીસના અનુસંધાનમાં, અત્રેથી સૂચિત કરવામાં આવે છે કે આ મીટિંગમાં બીજા બાબતોની સાથે મંડળ નાણાકીય વર્ષ ૨૦૧૯-૨૦ માટે જો કોઈ હશે એવા બીજા વચગાળાના રિવિડન્સની ઘોષણા કરવા પર વિચાર કરશે. આ વચગાળાના રિવિડન્સની શુક્રવારે ૨૬ ફેબ્રુઆરી, ૨૦૨૦ રોજે યોજાનારી મીટિંગમાં આ વિષય પર ચર્ચા કરવામાં આવશે.

RBI Watch

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king deposits, you need to be responsible to the customer also. So, those norms will change through the Banking Regulation Act to make it far more robust in terms of regulation," Kumar had said.

Under the new norms, cooperative banks would be required to more strictly meet capital norms, he had said.

MAJOR PORT

The Cabinet also accorded in-principle approval to set up a major port at Vadhavan in Maharashtra, at a project cost of more than ₹65,000 crore. The Vadhavan port will be developed on a "landlord" model, under which the port authority acts as the regulatory body as well as the landlord, while private entities handle port operations.

A Special Purpose Vehicle (SPV) will be formed with Jawaharlal Nehru Port Trust (JNPT) as the lead partner, with equity participation equal to or more than 50% to implement the project.

FY20 Direct Tax 11.7 lakh cr: Mody

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make use of technology in a big way. We are doing data mining, using artificial intelligence very very extensively. And the results of that will be visible in the time to come," he said. Of the total direct tax collections for 2019-20, estimated income tax collections stand at ₹5.59 lakh crore and corporate tax mopup at ₹6.10 lakh crore. Income tax collection target for next fiscal is pegged at ₹6.38 lakh crore and corporate tax collections at ₹6.81 lakh crore.

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Mody added that taxpayers will soon get to view their high value and low value tax transactions on their individual pages on the income-tax filing website. "The information collected will help tax authorities in pre filling IT return forms while helping the taxpayer pay his taxes," he said. He further said the Taxpayer Charter will include provisions to instil more confidence among taxpayers.



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In continuation of our Notice dated January 24, 2020 pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to the Intimation of Meeting of the Board of Directors of the Company to be held on February 7, 2020, it is hereby informed that at the said Meeting the

Jan Services PMI at 7-Year High of 55.5 on Robust Demand

Upswing due to
favourable market
conditions and better
domestic demand

Our Bureau

New Delhi: India's service sector output growth hit a seven-year high in January on the back of strong domestic demand, a private survey showed on Wednesday.

The IHS Markit India Services Purchasing Managers' Index rose to 55.5 in January from 53.3 of the previous month, signalling the strongest upturn in output in seven years. The upswing resulted from favourable market conditions and better underlying demand, survey participants said. A reading above 50 on the index means expansion.

However, the growth in demand was accompanied by inflationary pressures on input costs, which reached a high last seen in February 2013. The steepest increase in this figure came from the consumer services sector.

The Composite PMI Output Index, which maps both the manufacturing and services sectors, increased from 53.7 in December to a seven-year high of 56.3 in January.

"With business revenues rising, service providers continued to increase capacity to meet further strong growth in sales. This is good news for jobseekers, particularly when we consider the results from the manufacturing industry which showed the steepest upturn in employment since August 2012," said Pollyanna de Lima, principal economist at IHS Markit.

Most of the demand came from the domestic market, with a fall in exports ending a 10-month expansion, mainly due to lower demand from China, Europe and the US, survey panelists said.

The Indian economy is forecast to grow by 5% in FY20, its slowest pace in 11 years. The Economic Survey tabled in Parliament last Friday said the economy could grow by 6-6.5% in FY21.

However, cost inflation continued to be a dampener amid reports of higher prices for beauty products, food, freight, fuel and maintenance, the survey said.

Consequently, a number of services companies lifted their selling prices in January. The rate of charge inflation picked up to the fastest since February 2018.

"The service survey pointed to the sharpest increase in input prices in just under seven years, with companies mostly absorbing the added cost burdens themselves instead of fully passing these on to their customers.

TGB
THE GRAND BHAGWATI
GOLDEN BRICKS HOTEL

TGB BANQUETS AND HOTELS LIMITED
CIN: L55100GJ1999PLC036630

Registered Office : "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054 Ph: 079-26841000 Fax: 079-26840915
Email: cs@tgbhotels.com Website: www.tgbhotels.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2020 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 nine months ended 31st December, 2019. This information is also available on the website of the company i.e. www.tgbhotels.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com

Place: Ahmedabad
Date: 05.02.2020

For, TGB Banquets and Hotels Limited
Sd/-
Priyanka K. Gola

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**CENTRAL MANUFACTURING
TECHNOLOGY INSTITUTE**

(An Autonomous R&D Institute under the Ministry of Heavy Industries
and Public Enterprises, Govt. of India)
Tumkur Road, Bengaluru - 560 022. Ardy No: 03/2020