



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

13th June, 2019

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

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001

NSE CODE- "TGBHOTELS"

SCRIP ID: BSE- 532845

Dear Sir,

Sub: Prior intimation of Board Meeting to be held on Friday, 21st June, 2019 to consider proposal to restructure the existing business model of the Company and to sell, lease, liquidate, transfer any immovable property of the Company under section 180(1)(a) of the Companies Act, 2013.

Meeting No: 02/2019-20


With reference to the above, we would like to inform to the Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on Friday, 21st June, 2019, at the registered office of the Company situated at "The Grand Bhagwati", Plot No. 380, S. G. Road, Bodakdev, Ahmedabad- 380054 *inter alia*, to consider proposal to restructure the existing business model of the Company and for that purpose to negotiate with various parties for operating / managing various properties owned by others and also to sell, lease, liquidate, transfer any immovable property of the Company under section 180(1)(a) & other applicable provisions, if any, of the Companies Act, 2013 and other incidental matters.

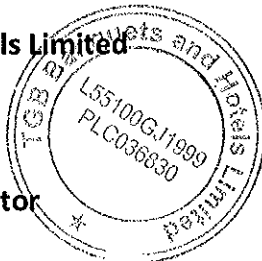
You are requested to take the same on your record.

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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CIN : L55100GJ1999PLC036830