



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

30th May, 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

Subject: Newspaper Publication of Audited Annual Financial Results for the quarter and year ended 31st March, 2019


Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find copies of newspaper advertisement given on today by the Company for the Audited Annual Financial Results for the quarter and year ended 31st March, 2019 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

(Formerly known as Bhagwati 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

Sardar Gunj Road, Anand
Mr. Upendrabhai Dahyabhai Patel - Guarantor
S/o, Dahyabhai Kuberbhai Patel, B/H Sardar Gunj Bank, Opp. C.K. Chamber, Anand - 388 001
Also at
Utam Khaman House Station Road, Opp. Kishor Plaza, Anand - 388 001

On or towards East: Common Wall with Flat No. 702/A On or towards West: Indo-Africa Hall On or towards North: Common Wall with Flat No. 701/A On or towards South: Indo-Africa Hall On or towards Above: Flat No. B-801 On or towards Below: Flat No. B-801

For the reasons stated above, we hereby call upon you to discharge in full your liabilities to us within a period of 60 days from the date of publishing of this notice failing which we will be exercising the powers under Section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 against the secured assets mentioned above. The powers available to us under Section 13 of the Act inter-alia includes (i) Power to take possession of the secured assets of the borrower including the rights to transfer by way of lease, assignment of sale for realising secured asset, (ii) Take over the management of the secured asset including the rights to transfer by way of lease, assignment or sale and realise the secured asset, and any transfer of secured asset by us shall vest in the transferee all rights, or in relation to the secured asset transferred as if the transfer had been made by you.

We draw your attention to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

Place : Anand
Date : 19-02-2019

Authorised Officer (Sd/-)
(SARFAESI ACT 2002), REPCO HOME FINANCE Ltd.,

Opp Chandlodiya Lake Chandlodiya Ahmedabad 382481

Towards the North by: Tena No.74,
Towards the South by: Unit No.41

We hereby call upon the borrower / co-borrower (s) stated herein to pay us within 60 days from the date of this notice, the outstanding amount of more particularly stated in respective Demand Notice issued, together with further interest thereon plus cost, charges, expenses, etc. thereto failing which we shall be at liberty to proceed against the above Secured Asset(s)/Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules not limited to taking possession and selling the secured asset entirely at the risk of the said borrower(s)/co borrower (s)/Legal Heir(s)/Legal Representative(s) at your own cost and consequences.

Please note that as per section 13(13) of the SARAFESI Act, all of you are prohibited from transferring by way of sale lease or otherwise, the aforesaid secured assets without prior written consent of the Bank. Any contravention of the said section by you shall invoke the penal provisions as laid down under section 29 of the SARFAESI Act and / or any other legal provision in this regard.

Please note that as per sub-section (8) of section 13 of the Act, if the dues of IBL together with all costs, charges and expenses incurred by IBL are tendered to IBL at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by IBL, and no further step shall be taken by IBL for transfer or sale of that secured asset.

Date : 30.05.2019
Place : Ahmedabad

Sd/-
For IndusInd Bank Limited
Authorized Officer

BSE - 532845

NSE - TGBHOTELS



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TGB BANQUETS AND HOTELS LIMITED

CIN: L55100GJ1999PLC036830

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

EXTRACT OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2019

(₹ in lakhs except EPS)

Sr. No.	Particulars	STANDALONE					CONSOLIDATED	
		Quarter ended			Year ended		Year ended	
		31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018	31/03/2019	31/03/2018
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
1	Total Income(net)	2,044.74	2,704.85	3,595.39	8,627.64	12,322.63	8,627.64	12,322.63
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(4,425.18)	(238.75)	(2,973.76)	(4,577.48)	(2,644.68)	(4,577.81)	(2,647.18)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(4,425.18)	(238.75)	(340.70)	(4,577.48)	(1,274.54)	(4,577.81)	(1,152.26)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(5,239.39)	(238.75)	988.10	(5,391.69)	54.26	(5,392.02)	176.54
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax and other comprehensive)	(5,239.39)	(238.75)	1,017.75	(5,391.69)	83.91	(5,392.02)	206.19
6	Equity Share Capital (Face Value of Rs. 10 each)	2,928.64	2,928.64	2,928.64	2,928.64	2,928.64	2,928.64	2,928.64
7	Earnings Per Share (of Rs. 10/- each) for continuing / discontinuing operation							
	Basic	(17.89)	(0.82)	3.37	(18.41)	0.19	(18.41)	0.60
	Diluted	(17.89)	(0.82)	3.37	(18.41)	0.19	(18.41)	0.60

Notes :

- The above audited standalone and consolidated financial results for the quarter and year ended on March 31, 2019, were reviewed and recommended by the Audit Committee and were taken on record by the Board of Directors at its meeting held on Tuesday, May 28, 2019 and the statutory auditors have carried out a Audit of the Financial Results for the quarter and year ended on March 31, 2019, as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- As the company operates only in one reportable segment i.e. Hospitality/ Hotels Business. Hence no segment wise reporting required under Ind AS- 108 on 'Segment Reporting'.
- 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.
- 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.
- The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the Quarter and year ended March 31, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Financial Results for the Quarter and year ended March 31, 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.

For, TGB Banquets and Hotels Limited

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

Place : Ahmedabad
Date : May 28, 2019

