



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

03rd August, 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"

Meeting No.: 04/2018-19

Dear Sir/Madam,

Sub: Notice of 04th Board Meeting of the F. Y. 2018-19 to be held on Saturday, 11th August, 2018

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that 04/2018-19 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th August, 2018 at the registered office of the Company at 4.00 PM. *Inter-alia*, to consider the following businesses:

1. To approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2018 and to take on record the Limited Review Report thereon.
2. To fix day, date, venue and business to be transacted at the 19th Annual General Meeting.
3. To approve draft notice of the 19th Annual General Meeting.
4. To take a note of Secretarial Audit Report.
5. To approve draft Directors' Report for the Financial Year ended on 31st March, 2018.
6. Any other business with the consent of the Chair.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Yours faithfully,

For, TGB Banquets and Hotels Limited


Priyanka K. Gola
(Company Secretary)



TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

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