



GUJARAT HOTELS LTD.

R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.
Phone : (0265) 2330033 Fax : (0265) 2330050

Directors

Mr. N. Anand (Chairman)

Mr. C K Koshy

Mr. J. Singh

Mr. M. Narayanan

Ms. B. Sharma

Mr. M. Bhatnagar

**NOTICE OF 180TH MEETING OF THE BOARD OF DIRECTORS
OF GUJARAT HOTELS LIMITED**

Notice is hereby given that the 180th Meeting of the Board of Directors of Gujarat Hotels Limited will be held on **Monday, 18th October, 2021 at 3.00 p.m. through electronic mode *inter alia***, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2021 and other matters incidental and connected thereto.

The Agenda of the meeting follows. Your presence is solicited.

11th October, 2021

**Parinita Bhutani
Company Secretary**