



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 28th September, 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

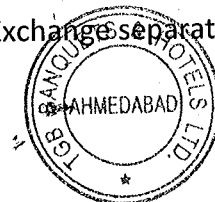
Sub: Proceedings of the 19th Annual General Meeting of the Company held on Friday, 28th September, 2018.

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the 19th Annual General Meeting of the Company was duly held on Friday, 28th September, 2018 at "THE GRAND BHAGWATI", Plot No. 380, S G Road, Bodakdev, Ahmednabad- 380054", at 10.30 AM, wherein the following **Ordinary Businesses** were transacted:

1. Adoption of the Financial Statements for the financial year ended March 31, 2018 and report of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Mr. Devanand G. Somani (DIN: 00515959), who retires by rotation and being eligible, offers himself for reappointment.
3. Appointment of M/s. Suresh R. Shah & Associates, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.

The above businesses were transacted by poll at the meeting and E-voting facility was provided as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Result of the passing the above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.



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



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The Meeting was concluded at 11:10 a.m. with the vote of thanks to the dignities on the dais and the members present at the meeting.

You are requested to update our records accordingly.

Yours faithfully,

For, TGB Banquets and Hotels Limited

A handwritten signature in black ink, appearing to read 'Priyanka K. Gola', is written over a circular stamp. The stamp contains the text 'TGB BANQUETS & HOTELS LTD.' around the perimeter and 'AHMEDABAD' in the center, with a small star at the bottom.

Priyanka K. Gola
Company Secretary

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