



THE GRAND. BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

29th June, 2019

To,

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

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
SCRIP ID: 532845

Sub: Submission of Calendar of Events for conduct of Postal Ballot.

With reference to the outcome of Board Meeting held on Friday, 21st June 2019, we hereby inform you that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, company will be conducting a Postal Ballot to obtain the approval of shareholders for the following business:

1. Approval for sell, lease, transfer or disposal of the whole or substantially the whole of the undertaking of the company situated at Ahmedabad

Mr. Umesh Ved, Practicing Company Secretary of Umesh Ved & Associates, Ahmedabad has been appointed as the Scrutinizer for conducting the Postal Ballot process. The Calendar of Events for the same is attached for records.

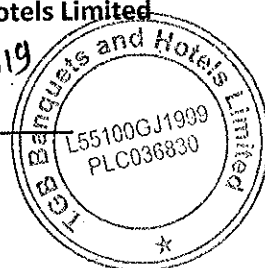
You are requested to kindly find the above in order and take the same on your record and arrange for intimation to members of exchange and public at large.

Thanking You,

Faithfully Yours,

For, TGB Banquets and Hotels Limited

Priyanka
29/06/2019
Priyanka K. Gola
Company Secretary



Encl: Calendar of Events

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



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CIN: L55100GJ1999PLC036830


Registered Office: "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad- 380054

Website: www.tgbhotels.com; Email: cs@tgbhotels.com Phone: 079-26841000

CALENDAR OF EVENTS FOR POSTAL BALLOT

Sr. No.	Events	Scheduled date
1.	Prior Intimation of Board Meeting to BSE & NSE	Thursday, 13.06.2019
2.	Date on which consent is given by the scrutinizer to act as scrutinizer.	Wednesday, 19.06.2019
3.	Date of Board Meeting, inter-alia, to consider : 1) To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company. 2) Proposal to restructure the existing business model of the Company. 3) To approve the Notice of Postal Ballot. 4) To authorize Company Secretary to send a Notice of Postal Ballot to shareholders and publish it in newspaper on public at a large. 5) To approve the appointment of Mr. Umesh Ved, Practicing Company Secretary, Ahmedabad of M/s. Umesh Ved & Associates to act as a Scrutinizer for Postal Ballot process.	Friday, 21.06.2019
4.	To send outcome of the Board Meeting to BSE & NSE	Friday, 21.06.2019
5.	Cut-off Date for determining the names of shareholders entitled to notice of postal ballot and voting rights.	Friday, 28.06.2019
6.	Finalization of e-voting agency and Creation of EVEN (e-Voting Event Number).	Saturday, 19.06.2019
7.	Submission of Postal Ballot Notice/ Form etc. to Stock Exchanges	Saturday, 29.06.2019
8.	Completion of dispatch of Postal Ballot Notice to shareholders.	Saturday, 29.06.2019
9.	Release an Newspapers advertisement in Gujarati & English Newspaper	Sunday, 30.06.2019
10.	E-voting commencement.	Sunday, 30.06.2019
11.	E-voting Closure	Monday, 29.07.2019
12.	Last date of receiving Postal Ballot papers by Scrutinizer.	Monday, 29.07.2019
13.	Last date for submission of report to the Chairman by the scrutinizer	Tuesday, 30.07.2019
14.	Declaration of result of postal ballot and intimating the same to BSE & NSE and uploading the same on website	Tuesday, 30.07.2019

For, TGB Banquets and Hotels Limited


Priyanka K. Gola
Company Secretary

