



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

21st June, 2019

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

National Stock Exchange India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Mumbai- 400051
NSE CODE: "TGBHOTELS"

Dear Sirs,

Re:- Intimation of cut-off date for postal ballot / e-Voting

With reference to the outcome of the board meeting, the board has approved the notice of postal ballot inter alia to consider the business matters under section 180(1)(a) of the Companies Act, 2013, to sell, lease, liquidate, transfer or otherwise dispose of the whole or substantially the whole of the undertaking of the company situated at Ahmedabad subject to the shareholders approval by way of a special resolution.

In terms of section 108 and 110 of the Companies Act, 2013, relevant rules of the Companies (Management and Administration) Rules, 2014 and applicable provisions of SEBI (listing Obligations and Disclosure Requirements) Regulations 2015, the Company will provide its members the facility to exercise their vote for transacting the item of special business via postal ballot and remote e-voting. The Company will be availing e-voting service of Link Intime India Private Limited.

For this purpose, the Company has fixed Friday, 28th June, 2019 as cut-off date (benpos date) to record the entitlement of the members to dispatch the notice of postal ballot as well as to cast their vote through postal ballot / remote e-voting.

Kindly take it on record and acknowledge the receipt.

Thanking You,

Faithfully Yours

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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