



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

14th August, 2019

To,

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 Sir/ Madam,

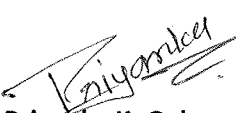
SUB: Standalone un-audited Financial Results for quarter ended on 30th June, 2019 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

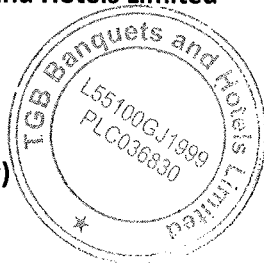
Please find enclosed the copy of unaudited standalone quarterly results along with limited review report issued by Statutory Auditors of the Company for the quarter ended on 30th June, 2019 required as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to update the records accordingly.

Yours faithfully,

For, TGB Banquets and Hotels Limited


Priyanka K. Gola
(Company Secretary)



Encl: As above

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

BSE - 532845

NSE - TGBHOTELS

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CIN:L55100GJ1999PLC036830

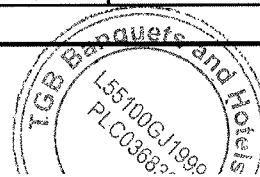
Registered Office : "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad - 380054

E-mail: cs@tgbhotels.com Website: www.tgbhotels.com Tel. 079-26841000 Fax. 079-26840915

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2019

(₹ in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
a.	Revenue from Operations	743.87	1962.69	1865.59	7975.49
b.	Other Income	46.28	82.05	23.70	652.15
	Total Income (Net)	790.16	2044.74	1889.29	8627.64
2	Expenses				
a.	Cost of materials consumed	214.03	923.49	640.91	2908.28
b.	Purchase of stock-in-trade	0.00	0.00	0.00	0.00
c.	Employees benefits expenses	141.42	472.07	446.85	1839.97
d.	Depreciation and amortization expenses	48.73	74.64	88.94	274.89
e.	Finance Costs	31.46	25.24	40.77	139.38
f.	Other expenses	319.54	4974.48	637.78	8042.60
	Total Expenses	755.18	6469.92	1855.25	13205.12
3	Profit/ (Loss) from operations before exceptional and tax (1-2)	34.98	(4425.18)	34.04	(4577.48)
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before tax (3-4)	34.98	(4425.18)	34.04	(4577.48)
6	Tax expenses				
	1. Current expenses	0.00	540.36	0.00	540.36
	2. Deffered tax	0.00	273.85	0.00	273.85
7	Net Profit/Loss for the period (5-6)	34.98	(5239.39)	34.04	(5391.69)
8	Other comprehensive income (OCI)				
	Items that will not be reclassified to profit or loss				
	Remeasurement of defined benefits plans (net of tax)	0.00	0.00	0.00	0.00
9	Total Comprehensive income for the period comprising of profit and other comprehensive income for the period (7+8)	34.98	(5239.39)	34.04	(5391.69)
10	Paid up equity share capital (Face value ₹ 10/-)	2928.64	2928.64	2928.64	2928.64
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
12	Earning per share for continuing or discontinuing operations (of ₹ 10/ each) (not annualized)	0.00			
	Basic EPS	0.12	(17.89)	0.12	(18.41)
	Diluted EPS	0.12	(17.89)	0.12	(18.41)
See accompanying notes to the financial results		1 to 5			



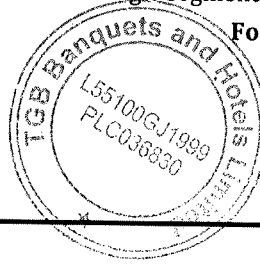
TGB BANQUETS AND HOTELS LIMITED

Notes:


- 1 The above financial results were reviewed by the Audit Committee and were taken on record by the Board of Directors at its meeting held on 14th August, 2019 and the statutory auditors have carried out a Limited Review of the Financial Results for the quarter ended June 30, 2019 as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- 2 The figures for the previous period/year have been regrouped /reclassified , wherever necessary.
- 3 This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind As), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- 4 The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- 5 The Company is operating in single segment, so above results are for single segment only.

Place : Ahmedabad

Date: 14.08.2019



For, TGB Banquets and Hotels Limited


Narendra G. Somani
Chairman & Managing Director
(DIN: 00054229)



Suresh R. Shah & Associates

Chartered Accountants

Independent Auditor's Review Report On the quarterly Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to Board of Directors TGB Banquets and Hotels Limited

We have reviewed the accompanying statement of Standalone unaudited financial results of **TGB Banquets and Hotels Limited** for the quarter ended 30th June 2019 prepared by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019 March 29, 2019.

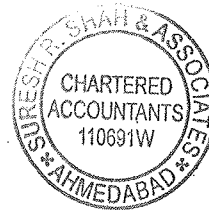
This statement is responsibilities of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and Analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, Suresh R Shah & Associates
Chartered Accountants**

Place: Ahmedabad
Date: 14/08/2019



FRN:110691W

**Mrugen Shah
Partner
M.No 117412**

UDIN 19117412 AAAAEN 8672