



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 05.08.2019

To,

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

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

NSE- TGBHOTELS

SCRIP ID: 532845

Dear Sir/Madam,

Sub: Notice of 03rd Board Meeting of the F. Y. 2019-20 to be held on Wednesday, 14th August, 2019

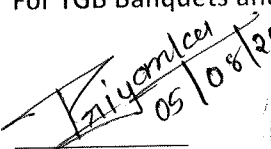
Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that 03/2019-20 meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 at the registered office of the Company situated at "The Grand Bhagwati", Plot No. 380, Bodakdev, S. G. Road, Ahmedabad- 380054 at 4.00 PM. Inter-alia to consider the following businesses:

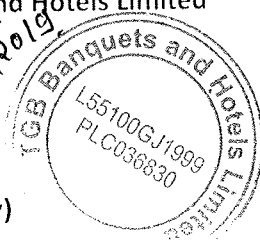
1. To approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2019 and to take on record the Limited Review Report thereon.
2. To fix day, date, venue and business to be transacted at the 20th Annual General Meeting.
3. To approve draft notice and Agenda to be transact in the 20th Annual General Meeting.
4. To take a note of Secretarial Audit Report.
5. To take note of Statutory Auditors Report.
6. To approve draft Directors' Report for the Financial Year ended on 31st March, 2019.
7. To reappointment of the directors for second term, who is completing their term on the Board.
8. To appoint Scrutinizer for the 20th Annual General Meeting
9. Any other business mentioned in the agenda items and businesses with the consent of the Chair.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Yours Faithfully,

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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CIN : L55100GJ1999PLC036830