



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 29.05.2019

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"

Dear Sir/Madam,

Sub: In Compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016

Ref: Outcome of board meeting held on 28th May, 2019

With reference to above the Board of Directors has approved the appointment of secretarial Auditor and Internal Auditors of the Company as follows,

1. M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad as a Secretarial Auditors of the Company for the Financial Year 2019-20. And
2. M/s. Dhirajlal Shah & Co., Chartered Accountants, Ahmedabad as an Internal Auditors of the Company for the financial year 2019-20.

You hereby requested to find enclosed brief Profile in annexure-1 for the same appointments as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016.

And update our records accordingly.

Thanking You,

For, TGB Banquets and hotels Limited

Priyanka k. Gola
Company Secretary & Compliance Officer



Place: Ahmedabad

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

Annexure- 1

1.	M/s. Umesh Ved & Associates As Secretarial Auditors	On the Terms and conditions as decided by the Board of Directors	There is no any relationship with any KMPs of the Company
<p>Brief Profile:</p> <p>Mr. Umesh Harjivandas Ved is proprietor of Umesh Ved and Associates, Practicing Company secretary firm in Ahmedabad and also held degree of B.Com, LL.B., F.C.S., and Insolvency Professional (IBBI). He was Member Central Council – ICSI for term 2011-14, Chairman WIRC of ICSI - 2008, Member WIRC ICSI 2001-2010, Chairman – Ahmedabad Chapter – 2000 and Member Ahmedabad Chapter 1995-2000. Also Addressed to various forums of the members of the Professional Institutes and the Students Training Programs. Associated with various Religious and Charitable Trusts and actively associated with Social Activities.</p>			
2.	M/s. Dhirajlal Shah & Co. As an Internal Auditors	On the Terms and conditions as decided by the Board of Directors	There is no any relationship with any KMPs of the Company
<p>Brief Profile:</p> <p>M/s Dhirajlal Shah & Co. is partnership firm of Mr. Anand Shah and Mr. Pravin Shah practicing chartered accountants in Ahmedabad and having a rich experience of more than Six decades in the area of Audit, Assurance, Direct and Indirect Tax Consultancy. Over and above that, Firm is already in the area of practice for the Internal Control System and standard operating system for various listed companies, Non Banking finance companies and closely held companies. Further, both of the members have actively participated in the various committee of Institute of chartered Accountants of India.</p>			

