



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

03rd September, 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

Sub: Notice of 20th Annual General Meeting of TGB Banquets and Hotels Limited for the Financial Year 2018-19 and Book Closure, Cut off date and E-voting Period Intimation.

In terms of the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith a copy of the Notice for the 20th Annual General Meeting of **TGB Banquets and Hotels Limited** ("the Company") to be held on **Friday September 27, 2019 at 10.30 A.M.** at "**AGRASEN FOUNDATION**", Near **Club O7, Opposite Sky City, Agrasen Road, Shela, Ahmedabad - 382465, Gujarat, India.**

The Register of Members and Share Transfer Books of the Company shall remain closed from **Monday, September 16, 2019 to Friday, September 27, 2019 (both days inclusive)** for the purpose of 20th Annual General Meeting.

Remote E-voting Period : From Tuesday, September 24, 2019 (9.00 am IST)
To Thursday, September 26, 2019 (5.00 pm IST)

Cut off Date : Friday, September 20, 2019.

Kindly take note of the above and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For, **TGB Banquets and Hotels Limited**

Priyanka
03/09/2019

Priyanka K. Gola
Company Secretary



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