

June 25, 2020

BSE Limited  
Limited Corporate Relationship  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 532390

National Stock Exchange of India  
Department Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Scrip Code:TAJGVK

Dear Sirs,

**Sub: Outcome of Board Meeting.**

**Ref : BSE Scrip Code:532390, NSE Scrip Code:TAJGVK.**

Further to our letter dated June 11, 2020 the Board of Directors of the Company at their meeting held earlier today, transacted the following business:

**1) Financial Results :**

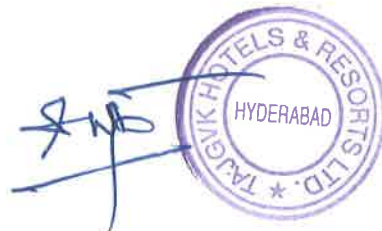
Approved the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2020 along with the Auditor's Report thereon. In this regard please find enclosed following as **Annexure-I:**

- Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2020.
- Auditor's Report in respect of the aforesaid Financial Results.

These are also being made available on the website of the company [www.tajgvk.in](http://www.tajgvk.in)

**2) Unmodified Opinion :**

M/s. M. Bhaskar Rao & Co., the Statutory Auditors of the Company have issued the Auditor's Report with an unmodified opinion on the Audited Standalone and Consolidated Financial Statements for financial year ended March 31, 2020. This declaration is made pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-II.**



**TAJGVK HOTELS & RESORTS LIMITED**

CIN: L40109TG1995PLC019349

Registered Office: Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034. Telangana, India

Tel: (91-40) 2339 2323, 6666 2323; Fax: (91-40) 6662 5364; E-mail: [tajgvkshares.hyd@tajhotels.com](mailto:tajgvkshares.hyd@tajhotels.com) Website: [www.tajgvk.in](http://www.tajgvk.in);

- 3) The Board of Directors appointed Mrs. Dinaz Noria (DIN:00892342) has Independent Women Director for a period of 5 years subject to the approval of the Members in the ensuing Annual General Meeting. The brief profile of Mrs. Dinaz Noria is annexed herewith as **Annexure-III**.

The Board meeting commenced at 4.00 p.m. and concluded at 5:45 P.M.

Kindly take the above on record and circulate the same for the information of the Members of the Stock Exchange.

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**



Encl: as above

## ANNEXURE-III

Brief Profile of Mrs. Dinaz Noria (DIN:00892342) as Independent Director :

1. DOB : 16-06-1963
2. Educational qualifications :
  - i) Bachelor of Arts, Osmania University, Hyderabad
  - ii) PG Diploma in Travel & Tourism, Sophia Polytech, Mumbai.

### **PROFESSIONAL EXPERIENCE:**

She is the Founder and Principal of 3D-Design & Décor by Dinaz.

She founded the firm in 1990 as a wedding design studio, 3D filled a niche in an emerging wedding décor and planning market by pushing the boundaries and changing the rules. This Hyderabad based company forayed in to all markets and designs and manages events pan India and overseas. The firm is a pioneer and leader in the wedding market industry, Dinaz has brought her entrepreneurial passion to take aesthetically curated concepts, signature to her extensive body of work, and transform them into experience, using her strengths of project, people and time management.

Dinaz is a voracious reader, an avid collector of books, an anthophile, who loves to travel the world in search of flowerscapes.

