



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

To,
The Department of Corporate Communication
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

09th March, 2013
- By Courier-
- By Email -

Company Code: BHAGWATIHO

Dear Sir,

Sub: Outcome of Extra-Ordinary General Meeting of Equity Shareholders

This is to inform you that the Shareholders of the Company at the Extra-Ordinary General Meeting held today, approved the following resolution:-

1. Approval for the change of name of company from “Bhagwati Banquets And Hotels Limited” to “TGB Banquets And Hotels Limited” and consequent changes in the Memorandum and Articles of Association.

Kindly take the information on record.
Thanking you,

Yours Faithfully,
For Bhagwati Banquets And Hotels Limited,


Bhavesh Ghaghda
Company Secretary



Bhagwati Banquets & Hotels Ltd.

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