



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 21st December, 2015

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

National Stock Exchange of India Limited
Corporate Communication,
Exchange Plaza,
Bandra -Kurla Complex,
Bandra (East), Mumbai-400051

Script Code: BSE-"532845"; NSE-"TGBHOTELS"

Dear Sir,

Sub: Authorization to Key Managerial Personnel for disclosure of materiality under sub-regulation 5 of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is to submit that the following Key Managerial Personnel have been authorized to determine materiality of any event or information which would qualify for disclosure under sub-regulation 5 of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The authorized person and their contact details are as under:-

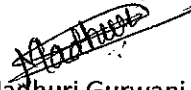
Authorized Person	Mr. Narendra G. Somani, Managing Director Ms. Madhuri Gurwani, Company Secretary
Contact Details	Registered Address: "The Grand Bhagwati", Plot No. 380, S. G. Road, Bodakdev, Ahmedabad-380054 Tel.: +91 79 26841000 Fax.: +91 79 26840915 Corporate Address: 301, Circle P, Prahaladnagar Garden Road, S. G. Road, Ahmedabad-380051 Tel.: +91 79 26937800 Fax.: +91 79 26937900 E-mail: cs@tgbhotels.com Website: www.tgbhotels.com

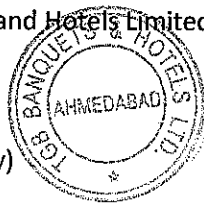
Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited


Madhuri Gurwani
(Company Secretary)



TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

Corporate Office : 301, Circle P, Prahaladnagar Garden Road, S. G. Road, Ahmedabad - 380051 Gujarat, Tel. : 079 26937800
Registered Office : "The Grand Bhagwati", Plot No. 380, S. G. Road, Bodakdev, Ahmedabad - 380054 Gujarat, Tel. : 079 26841000

Email : info@tgbhotels.com Website : www.tgbhotels.com

CIN : L55100GJ1999PLC036830