

THE GRAND BHAGWATI

HOTELS . BANQUETS . CONVENTIONS . CLUB

Deputy General Manager Surveillance & Supervision BSE Limited Floor 25, P. J. Tower, Dalal Street Mumbai – 400 001 20/01/2016

Co.Code

532845

Ref

Your letter no. L/DOSS/OBNL/RV/GM/2015-16/203 dt. 20/01/2016

Sub

Clarification / Confirmation on news item appearing in "Divya

Bhaskar"

Dear Sir,

Further to our clarification sent to you, we confirm that there was death of 2 persons due to the said fire on 16/01/2016 out of which 1 was our employee and the other one was a contractual labour.

We regret the casualties in our premises.

Thanking you,

Yours faithfully

Compliance Officer

For, TGB Banquets & Hotels Ltd.

TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

CIN: L55100GJ1999PLC036830



Deputy General Manager Surveillance & Supervision BSE Limited Floor 25, P. J. Tower, Dalal Street Mumbai – 400 001 20/01/2016

Co.Code

532845

Ref

Your letter no. L/DOSS/OBNL/RV/GM/2015-16/203 dt. 20/01/2016

Sub

Clarification / Confirmation on news item appearing in "Divya

Bhaskar"

Dear Sir,

We regret the delay in informing the BSE about the unfortunate accidental fire at our Ahmedabad Hotel's kitchen on 16/01/2016.

Since the fire was restricted to a small portion of kitchen where utensils are cleaned, it has not affected the operations of the hotel. The operations continued as usual on 16/01/2016 as well as thereafter. The fire has not affected any part of the hotel building.

We cannot comment why the fall in the scrip of the company.

We once again regret the delay and assure you that we will timely inform you in future of any such event.

Thanking you,

Yours faithfully

For, TGB Banquets and Hotels Ltd.

Compliance Office

 ${\it Email: info@tgbhotels.com\ Website: www.tgbhotels.com}$

CIN: L55100GJ1999PLC036830