



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

14th November, 2016

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

National Stock Exchange India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Mumbai-400051

SCRIP ID: "BSE-532845; NSE-TGBHOTELS"

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Monday, 14th November, 2016

Please find below outcome of the meeting of the Board of Directors of the Company held on today, the 14th November, 2016 at 4.00 p.m. at the registered office of the company.

1. The unaudited financial results of the company for the quarter and half year ended on 30th September, 2016 have been approved and taken on record by the Board of Directors of the company. (Copy Enclosed)
2. Mr. Ramesh K. Motiani, Whole-time Director of the company has resigned from the directorship of the company due to pre-occupation and health reasons.

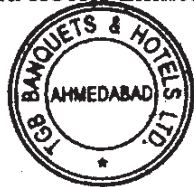
You are requested to update the records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Madhuri Gurwani
(Company Secretary)



Encl: As above

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
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