



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS • CLUB

10<sup>th</sup> August, 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 Wednesday, 10<sup>th</sup> August, 2016**

Please find below outcome of the meeting of the Board of Directors of the Company held on today, the 10<sup>th</sup> August, 2016 at 4.00 p.m. at the registered office of the company.

1. The unaudited financial results of the company for the quarter ended on 30<sup>th</sup> June, 2016 have been approved and taken on record by the Board of Directors of the company. (Copy Enclosed)
2. The Board has decided to convene the 17<sup>th</sup> Annual General Meeting of the company on Friday, 30<sup>th</sup> September, 2016.
3. The Register of Members and Share Transfer Books of the company will remain closed from 19<sup>th</sup> September, 2016 to 30<sup>th</sup> September, 2016 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to update the records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

*Madhuri*  
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  
**Registered Office:** "The Grand Bhagwati", Plot No. 380, S. G. Road, Bodakdev, Ahmedabad - 380054 Gujarat, Tel.: 079 26841000  
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