



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

06<sup>th</sup> February, 2017

To,  
National Stock Exchange of India Limited  
Corporate Communication  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai- 400054

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

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

**Sub: Notice of Board Meeting to be held on Tuesday, 14<sup>th</sup> February, 2017**

Dear Sir/Madam,

Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> February, 2017 at the registered office of the company at 4.00 PM. Inter-alia, to consider and approve the Un-audited Financial Results of the company for the quarter and nine months ended 31<sup>st</sup> December, 2016.

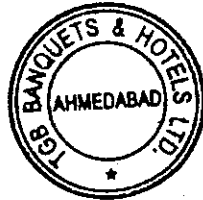
You are requested to update our records accordingly.

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  
info@tgbhotels.com www.tgbhotels.com  
CIN: L55100GJ1999PLC036830