

May 17, 2016

General Manager  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg,  
P J Towers, Dalal Street, Fort  
**MUMBAI - 400 001.**

**Scrip Code: 532390**

Dear Sir,

**Sub: Outcome of Board Meeting.**

We write further to our letter dated 27.04.2017 and seek to inform you that the Board of Directors of the Company in its meeting held on today i.e., 17.05.2017 had considered and approved the following business:

1. Audited Financial Results (Standalone and Consolidated) of the company for the 4<sup>th</sup> quarter year ended 31<sup>st</sup> March, 2017 along with Auditors' Report and Form A (for Audit Report on un-modified opinion) copy enclosed.
2. The Board of Directors recommended a dividend of Rs.0.40 (Forty paise) i.e. 20% per share on face value of Rs.2/- each for the financial year 2016-17 subject to approval of the shareholders.
3. The 22<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, the 1<sup>st</sup> August, 2017.
4. The Register of Members and Share Transfer books of the Company shall remain closed from 26.07.2017 to 01.08.2017 (both days inclusive) for the purpose of the AGM and for the payment of dividend subject to approval of the shareholders, in the ensuing AGM as per clause 42(2) of SEBI (Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015.
5. Subject to approval of shareholders, the Board of Directors have appointed M/s.Bhaskara Rao & Co., Chartered Accountants as Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of 22<sup>nd</sup> AGM, in place of M/s. Brahmayya & Co., Chartered Accountants the retiring Statutory Auditors of the Company.

The Board meeting commenced at 11.30 a.m. and concluded at 5.10 P.M.

This is for your information and record.

Thanking you, we remain

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & Company Secretary**



Encl: a/a