



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

18th August, 2017

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001
"BSE-532845"

National Stock Exchange India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Mumbai-400051
NSE: "TGBHOTELS"

Sub: Outcome of Board Meeting held on Friday, 18th August, 2017

Dear Sir/ Madam,

Please find below outcome of the meeting of the Board of Directors of the Company held on today, the 18th August, 2017 at 4.00 p.m. at the registered office of the company.

1. The Board has decided to convene the 18th Annual General Meeting of the company on Wednesday, 27th September, 2017 at 10.30 A.M. at the address mentioned in Notice of the Annual General Meeting.
2. Draft Notice of 18th Annual General Meeting and Draft Director's report for the Year ended 31st March, 2017 were approved by the Board of Directors of the Company.
3. The Register of Members and Share Transfer Books of the company will remain closed from 16th September, 2017 to 27th September, 2017 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The Resignation of M/S Pincha & Tola, Internal Auditor of the Company has been approved by the Board of Directors of the Company.

As per SEBI Circular No CIR/CFD/FAC/62/2016 dated July 05, 2016 Company can file unaudited Financial Result for the quarter ended on 30th June, 2017 till 14th September, 2017. Hence, we will hold separate Board Meeting for unaudited Financial Result for the quarter ended on 30th June, 2017 before 14th September, 2017 which please note.

Meeting was concluded at the 6:40 P.M. with the vote of thanks to the directors.

You are requested to update the records accordingly.

Thanking you,

For, TGB Banquets and Hotels Limited

Priyanka Gola
Priyanka Gola
(Company Secretary)



TGB BANQUETS AND HOTELS LIMITED

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CIN : L55100GJ1999PLC036830