



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

02nd September, 2017

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

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

Subject: Rescheduled Annual General Meeting and Closure of Register of Members & Shares Transfer Books for the purpose of AGM.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 18th August, 2017 has decided to convene the 18th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2017 on 27th September, 2017.

However due to some practical difficulties, the Board has decided to re-schedule the said date and to give effect thereto has passed the following resolutions by way of Circulation on 02nd September, 2017.

1. Re-schedule the Annual General Meeting to be held on Friday, 29th September, 2017 at 11.30 AM at "SINDHU BHAVAN", Plot No.173, 100 ft. Ring Road, off. S. G. Highway, Judges Bungalow Cross Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.
2. Register of members & shares transfer books shall remain closed from Monday, 18th September, 2017 to Friday, 29th September, 2017(Both days inclusive).

Accordingly, the Company would like to withdraw the date of Annual General Meeting and Book Closure date intimated earlier.

The Certified true copy of the resolutions passed on 02nd September, 2017 by circulation and approved by majority of the Board is enclosed.

You are requested to update your records accordingly.

Thanking You,

For, TGB Banquets and Hotels Limited


Priyanka K. Gola
Company Secretary



TGB 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



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION OF TGB BANQUETS AND HOTELS LIMITED ON 02ND SEPTEMBER, 2017.

1. RESCHEDULEMENT OF ANNUAL GENERAL MEETING.

“RESOLVED THAT the Annual General Meeting of the Members of the Company be rescheduled to be convened on 29th September, 2017 at 11.30 AM at "SINDHU BHAVAN", Plot No.173, 100 ft. Ring Road, off. S. G. Highway, Judges Bungalow Cross Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.”

“RESOLVED FURTHER THAT the draft of the Notice convening the Annual General Meeting of the Members of the Company along with the explanatory statement annexed thereto be and is hereby approved.”

“RESOLVED FURTHER THAT Ms. Priyanka K. Gola, Company Secretary of the Company be and is hereby authorized to issue the notice to members of the Company and to do all such acts, deeds and things as may be required in the regard.”

2. APPROVAL OF THE CLOSURE OF REGISTER OF MEMBERS & SHARES TRANSFER BOOKS FOR THE PURPOSE OF ANNUAL GENERAL MEETING.

“RESOLVED THAT pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, the consent of the Board of Directors be and is hereby accorded to close the Register of Members and Share Transfer Book from 18th September, 2017 to Friday, 29th September, 2017. (Both days inclusive).

“RESOLVED FURTHER THAT any one of the Directors or the Company Secretary of the Company be and are hereby authorized, severally, to do all such acts and deeds as may be required to give effect to this resolution.”

// CERTIFIED TRUE COPY//

For, TGB Banquets and Hotels Limited

Priyanka
Priyanka Gola
Company Secretary



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