



UMESH VED & ASSOCIATES
Company Secretaries

304, Shopper's Plaza-V. Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
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E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

UVA/letter/2018/P19
November 14, 2018

To,
Ms. Priyanka Gola
Company Secretary
TGB BANQUETS AND HOTELS LIMITED
The Grand Bhagwati
S. G. Highway,
Bodakdev, Ahmedabad -380054,
Gujarat, India.

Sir,

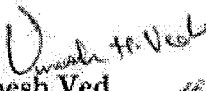
Sub: Appointment as Secretarial Auditor for the year 2018-19

With reference to above I, Umesh Ved Proprietor of Umesh Ved & Associates, Company Secretaries hereby give my consent to act as a Secretarial Auditor of the company for the year 2018-19.

Further I, certify that we are eligible to be appointed as Secretarial Auditor under the provisions of Section 204 of the Companies Act, 2013 and if appointed it would be very well within the limits if any, laid down by the institute for the same.

Thanking you,

Yours Faithfully,


Umesh Ved
(Proprietor)
For Umesh Ved & Associates
Company Secretaries
FCS No. 4411
C P No. 2924



Brief Profile of Secretarial Auditor(s)

Mr. Umesh Harjivandas Ved is proprietor of **Umesh Ved and Associates**, Practicing Company secretary firm in Ahmedabad and also hold degree of B.Com. , LL.B., F.C.S., Insolvency Professional (IBBI). He was Member Central Council – ICSI for term 2011-14, Chairman WIRC of ICSI - 2008, Member WIRC ICSI 2001-2010, Chairman - Ahmedabad Chapter – 2000 and Member Ahmedabad Chapter 1995-2000. Also Addressed to various forums of the members of the Professional Institutes and the Students Training Programs. Associated with various Religious and Charitable Trusts and actively associated with Social Activities.



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 14th November, 2018

To,

Mr. Umesh Ved
Umesh Ved & Associates
(Company Secretaries)
304, Shoppers Plaza-V,
Opp. Minicipal Market,
C.G. Road, Navarangpura,
Ahmedabad- 80009

Subject: Appointment as Secretarial Auditors of the Company

We are pleased to inform you that, as per the Consent given by you on 14th November, 2018 the Board of Directors of the Company at its meeting held on Wednesday, 14th November, 2018 have approved your re-appointment as Secretarial Auditor of the Company for the financial year 2018-19 as per provisions given under Rule 8 of Companies (Meeting of Board and its Powers) Rules, 2014.

We are confident that the Board and the Company will benefit immensely from your rich experience and we are eager to have you as an integral part of the growth of our Company.

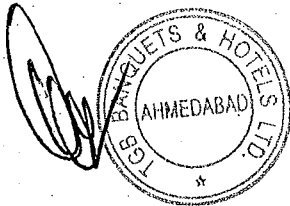
As a token of your acceptance, please sign and return the enclosed copy of this letter.

We thank you for your support and commitment to the Company.

Thanking you,

Yours faithfully,

For TGB Banquets and Hotels Limited



Narendra G. Somani

(Chairman & Managing Director)

TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

S. G. Road, Ahmedabad - 380054, Gujarat, India. Ph. : 079 26841000, Fax : 079 26840915

Email : info@tgbhotels.com Website : www.tgbhotels.com

CIN : L55100GJ1999PLC036830



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CERTIFIED COPY OF THE RESOLUTIONS PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF TGB BANQUETS AND HOTELS LIMITED HELD ON WEDNESDAY, 14th NOVEMBER, 2018 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT "THE GRAND BHAGWATI", PLOT NO. 380, S. G. ROAD, BODAKDEV, AHMEDABAD - 380054 AT 4.00 P.M.

APPOINTMENT OF SECRETARIAL AUDITOR

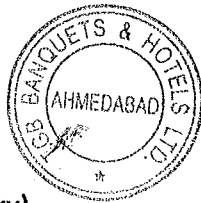
"**RESOLVED THAT** the consent of the board be and is hereby accorded for the Appointment of M/s. Umesh Ved & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2018-19."

"**RESOLVED FURTHER THAT** that Mr. Narendra G. Somani, Managing Director or Ms. Priyanka K. Gola, Company Secretary be and is hereby authorized to forward the same to stock exchanges and comply with all other formalities as required under the SEBI Regulations and to sign and file the necessary forms with the Registrar of Companies."

// CERTIFIED TRUE COPY//

For, TGB Banquets and Hotels Limited

Priyanka K. Gola
(Company Secretary)



TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

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