



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

05th February, 2018

To,
National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
SCRIP ID: BSE- 532845

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

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on Monday, 12th February, 2018

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 12th February, 2018 at the registered office of the company at 5.00 PM. Inter-alia, to consider and approve the Un-audited Financial Results of the company for the quarter ended on 31st December, 2017.

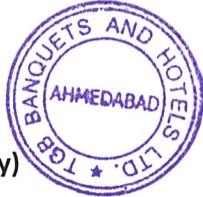
You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Thanking you,

Yours faithfully,

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