



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

03rd April, 2018

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

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Tuesday, 03rd April, 2018 at Shorter Notice.

Please find below outcome of the meeting of the Board of Directors of the Company held on today, the 03rd April, 2018 at 4.00 p.m. at the registered office of the company.

The Board of Directors approved the Following:

1. Resignation of M/s. Doogar & Associates, New Delhi from the post of Statutory Auditor of the Company.
2. The appointment of M/s. Suresh R. Shah & Associates, Ahmedabad as a New Statutory Auditors for the Financial Year 2017-18 subject to ratification by Shareholders through postal ballot.
3. The Notice of Postal Ballot to appoint the New Auditors of the company.
4. The appointment of Mr. Umesh Ved, Practicing Company Secretary, Ahmedabad of M/s Umesh Ved & Associates to act as a Scrutinizer for Postal Ballot process.

The meeting was concluded at 6.45 p.m.

You are requested to update the records 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

DOOGAR & ASSOCIATES

Chartered Accountants

Date: 28/03/2018

The Board of Directors

TGB Banquets & Hotels Limited
S.G. Road, NH 8C, Sarkhej-Gandhinagar Highway,
Opp Gurudwara,
Ahmedabad - 380054 (Gujarat).

Subject: **Resignation as auditors of your company.**

Dear Sir(s),

Due to preoccupation, we will not be able to continue as auditors of your company. We resign as auditors with immediate effect.

You may start the process of appointing new auditors in the meantime.

Thanking you.

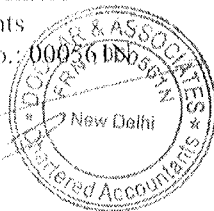
Yours faithfully,

For, **Doogar & Associates**

Chartered Accountants

Firm Registration No.: 00056 DD0561


(Vardhman Doogar)
Partner





THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 24.03.2018

To,

Suresh R. Shah & Associates
(Chartered Accountants)
1st Floor, Ghanshyam Chambers,
Opp. Mithakhali Railway Crossing,
Elisbridge, Ahmedabad.

Dear Sir,

Sub: Proposal for the Appointment as Statutory Auditors of the Company

With Reference to your profile with us, we intend to appoint your firm as Statutory Auditors of TGB Banquets and Hotels Limited.

You are therefore requested to let us know your consent to act as Statutory Auditors of the Company and whether such appointment would be in accordance with the provisions of Section 139 and section 141 of the Companies Act, 2013.

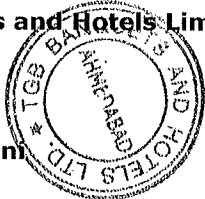
Thanking you,

For, TGB Banquets and Hotels Limited

Narendra G. Somani

Director

DIN: 00054229



TGB BANQUETS AND HOTELS LIMITED

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CIN : L55100GJ1999PLC036830

Suresh R. Shah & Associates
Chartered Accountants

1st Floor, Ghanashyam Chambers,
Opp. Mithakhali Rly. Crossing, Mithakhali,
Ellisbridge, Ahmedabad 380 006.
Phone : (O) 26464303
Email : casrs@rediffmail.com

To,

The Board of Directors

TGB Banquets and Hotels Limited

"The Grand Bhagwati",
Plot No. 380, S. G. Road,
Bodakdev, Ahmedabad-54

Dear Sir,

Sub: Letter of Consent for appointment as auditors of TGB Banquets and Hotels Limited

We are in receipt of your communication dated 24th March, 2018, inquiring as to our consent and eligibility for being appointed as statutory auditors of TGB Banquets and Hotels Limited. We hereby give our consent for being appointed as statutory auditor of the company pursuant to provisions of Section 139 of the Companies Act, 2013.

Thanking You.

Yours Sincerely,

For, Suresh R. Shah & Associates

Chartered Accountants

M K Shah

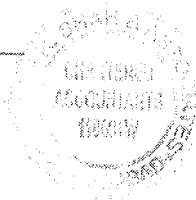
Mrugen K. Shah

(Partner)

M. No: 117412

Date: Ahmedabad

Place: 03-04-2018



Suresh R. Shah & Associates
Chartered Accountants

1st Floor, Ghanshyam Chambers,
Opp. Mithakhali Rly. Crossing, Mithakhali,
Ellisbridge, Ahmedabad-380 006.
Phone : (0) 26464303
Email : casrs@rediffmail.com

ELIGIBILITY CERTIFICATE

To

The Board of Directors

TGB Banquets and Hotels Limited

"The Grand Bhagwati",
Plot No. 380, S. G. Road,
Bodakdev, Ahmedabad-54

Dear Sir,

In connection with appointment of M/s. Suresh R. Shah & Associates, (" the Firm"), Chartered Accountant as Auditors of TGB Banquets and Hotels Limited ("the Company") in accordance with the section 139 of the Companies Act, 2013 and rule (4) of Companies Audit and Auditors) Rules, 2014, I, Mrugen K Shah the undersigned representing the Firm in the capacity of a Partner, and the Firm hereby certify that;

- 1) *We are eligible for appointment and is not disqualified for appointment under section 141 of the Companies Act, 2013, the Chartered Accountant Act, 1949 and rules and regulations made there under;*
- 2) *Our proposed appointment would be as per the term provided under the Act;*
- 3) *The proposed appointment is within the limits laid down by or under the authority of the Act;*
- 4) *There are no proceedings pending against either of the partners or the firm with respect to professional matters of conduct.*
- 5) *there is NIL shareholding of the Statutory Auditors and its relatives in TGB Banquets and Hotels Limited.*
- 6) *we satisfy other criteria as provided under Section 141 of the Act.*
- 7) *Our Firm has been peer reviewed vide Peer Review Certificate No. 007491 and is valid as on date.*

For, Suresh R. Shah & Associates
Chartered Accountants

M K Shah
Mrugen K. Shah
(Partner)
M. No: 117412
Firm No. 110691W
Date: Ahmedabad
Place: 03/04/2018

