



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

To,
The Department of Corporate Communication
National Stock Exchange Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai -400051

14th November, 2013

-By email-
-By Courier-

Scrip Id: 'TGBHOTELS'

TGB BANQUETS AND HOTELS LIMITED

Dear Sir,

Sub: Outcome of Board Meeting held on 14th November, 2013

It is hereby informed that the Meeting of the Board of Directors of the Company was held today on 14th November, 2013, wherein the following decisions were taken:

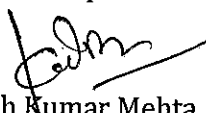
1. The Board of Directors considered and approved the Unaudited Financial Results of the Company for the Quarter & Half Year ended on 30th September, 2013 (as per enclosure)
2. The Board has accorded consent to accept Public Deposits as per Rules & Regulations and approved the terms and conditions as mentioned in the draft text of advertisement placed before the board.

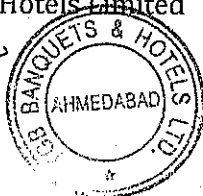
You are requested to take note of the same and update the records.

Thanking you,

Yours faithfully,

For TGB Banquets and Hotels Limited


Kalpesh Kumar Mehta
(Company Secretary)



Encl: UFAR_30.09.2013

TGB Banquets and Hotels Limited

Formerly known as
Bhagwati Banquets & Hotels Ltd.

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