



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

01st February, 2016

To,
National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400 001

SCRIP ID:- BSE- 532845; NSE- TGBHOTELS

Sub: Notice of Board Meeting to be held on Friday, 12th February, 2016

Dear Sir,

Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2016 at the registered office of the company at 4.00 PM. Inter-alia, to consider and approve the unaudited financial results of the company for the quarter and nine months ended 31st December, 2015.

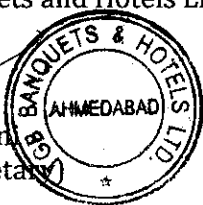
You are requested to update our records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Madhuri
Madhuri Gurwar
(Company Secretary)



TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati 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
Email : info@tgbhotels.com Website : www.tgbhotels.com
CIN : L55100GJ1999PLC036830