



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

12th February, 2016

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

National Stock Exchange India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Mumbai-400051

SCRIP ID: BSE-532845; NSE-TGBHOTELS

Dear Sir/ Madam,

Sub: Submission of Compliance under Regulation 33(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

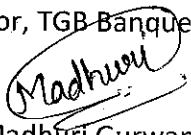
Please find attached un-audited financial results of the company for the quarter and nine months ended on 31st December, 2015 along with the Limited Review Report as required in compliance with Regulation 33(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

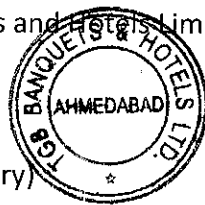
You are requested to update our records accordingly.

Thanking you.

Yours faithfully,

For, TGB Banquets and Hotels Limited


Madhuri Gurwani
(Company Secretary)



Encl: As above

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

TGB BANQUETS AND HOTELS LIMITED

(Formerly Known as Bhagwati Banquets and Hotels Limited)

Registered Office : "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad - 380054

CIN:L55100GJ1999PLC036830 E-mail: cs@tgbhotels.com Website: www.tgbhotels.com Tel. 079-26841000

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2015**PART I**

(₹ in Lacs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1	Income from Operations						
	a. Net Sales / Income from Operations	3816.5	3030.43	3644.67	9912.17	9272.27	13,605.36
	b. Other Operating Income	15.62	178.97	87.52	263.22	238.41	364.13
	Total Income from Operation (Net)	3832.12	3209.40	3732.19	10175.39	9510.68	13,969.49
2	Expenditure						
	a. Cost of raw material consumed	1031.38	776.36	969.00	2499.74	2326.24	3351.85
	b. Employees benefits expenses	497.79	571.52	507.71	1542.00	1473.96	2032.12
	c. Depreciation and amortization expenses	636.95	262.30	522.52	1252.05	1102.14	2111.21
	d. Other expenditure	1174.86	1016.50	1077.48	3178.05	2903.83	5751.51
	Total Expenditure	3340.98	2626.68	3076.71	8471.84	7806.17	13,246.69
3	Profit/ (Loss) from operations before other income, interest and exceptional items (1-2)	491.14	582.72	655.48	1703.55	1704.51	722.80
4	Other Income	68.07	23.13	58.41	150.66	156.28	214.88
5	Profit / (Loss) from ordinary activities before Finance costs and Exceptional items (3+4)	559.21	605.85	713.89	1854.21	1860.79	937.68
6	Finance Cost	464.66	471.97	612.97	1414.41	1526.17	2131.01
7	Profit / (Loss) from ordinary activities after Finance costs but before Exceptional items (5-6)	94.55	133.88	100.92	439.80	334.62	(1193.33)
8	Exceptional items	-	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7-8)	94.55	133.88	100.92	439.80	334.62	(1193.33)
10	Tax expenses (including deferred tax)	50.00	-	50.00	50.00	50.00	(72.61)
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	44.55	133.88	50.92	389.80	284.62	(1120.72)
12	Extraordinary Item (net of tax expenses)	-	-	-	-	-	-
13	Net Profit/ Loss for the period (11-12)	44.55	133.88	50.92	389.80	284.62	(1120.72)
14	Share of Profit/(loss) of associates	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
15	Minority Interest	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
16	Net Profit/ Loss after taxes, minority interest and share of profit/ (loss) of associates	44.55	133.88	50.92	389.80	284.62	(1120.72)
17	Paid up equity share capital (Face value ₹10/-)	2928.64	2928.64	2928.64	2928.64	2928.64	2928.64
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	10,540.30
19	Earning per share (before extraordinary items) (of ₹ 10/- each)(not annualized):						
	(a) Basic EPS (Amt. in ₹)	0.15	0.46	0.17	1.33	0.97	
	(b) Diluted EPS (Amt. in ₹)	0.15	0.46	0.17	1.33	0.97	
	Earning per share (after extraordinary items) (of ₹ 10/- each)(not annualized):						
	(a) Basic EPS (Amt. in ₹)	0.15	0.46	0.17	1.33	0.97	
	(b) Diluted EPS (Amt. in ₹)	0.15	0.46	0.17	1.33	0.97	

Notes to accounts:

- The above un-audited financial results were reviewed by the Audit Committee and were taken on record by the Board of Directors at its meeting held on 12th February, 2015 and a limited review of the same has been carried out by the statutory auditor of the company.
- As the company does not fall under the reportable segment criteria as per the Accounting Standard - 17, the company is not furnishing segment wise revenues, results and capital employed as required.
- Figures for the previous period have been regrouped and rearranged wherever necessary.

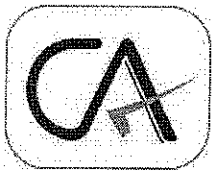
Place : Ahmedabad

Date : 12th February, 2016



For, TGB Banquets and Hotels Limited

Hemant G. Somani
Whole-Time Director



O. P. Bhandari & Co.
Chartered Accountants

30, Omkar House, C. G. Road, Navrangpura, Ahmedabad - 380009
Ph (o): 079-26462539, Mo.: 9825014208, Fax: 079-26563388, e-mail: opbhandrica@gmail.com

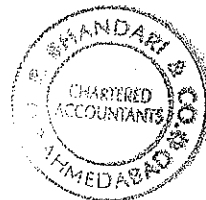
LIMITED REVIEW REPORT

We have reviewed the accompanying statement of un-audited financial results of **TGB BANQUETS AND HOTELS LIMITED** ("the Company") for the quarter and nine months ended **December 31, 2015 (the "Statement")**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Engagement to Review Financial Statements" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of un-audited financial results prepared in accordance with applicable Accounting Standard and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **O. P. BHANDARI & CO.**
Chartered Accountants
FRN. 112633W




[O. P. BHANDARI]
Partner
M.No.34409

Place : Ahmedabad
Date : 12.02.2016