THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

13th June, 2016

To,

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

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East)
Mumbai-400051

SCRIP ID: BSE-532845; NSE-TGBHOTELS

Respected Sir/Madam,

Subject: Submission of the Declaration as per SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016

This is to inform you that the Annual Audited Financial Results of the Company were approved by the Board of Directors of the Company in their meeting held on May 26, 2016. The Company has submitted the copy of Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2016 along with the audit report and Form A as required under the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Further as per the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016 dated May 27, 2016; we hereby submit the declaration for the audit report with unmodified opinion.

You are requested to update records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Madhuri

Madhuri Gurwani
(Company Secretary)

TGB BANQUETS & HOTELS LTD. AHMEDABAD

Encl: as Above.

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DECLARATION PURSUANT TO SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATION, 2016

In compliance with Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended by SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016 vide circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that Audit Reports issued by M/s. O. P. Bhandari & Co., Chartered Accountants (Registration No.: 112633W) Statutory Auditors, on the Annual Standalone and Consolidated Audited Financial Results for the year ending March 31, 2016 are unmodified.

For, TGB Banquets and Hotels Limited

Madhuri

Madhuri Gurwani
(Company Secretary)

TGB BANQUETS & HOTELS LTD. AHMEDABAD

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