



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

10th August, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2016

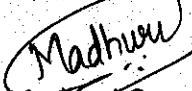
Please find attached Unaudited Financial Result of the company for the quarter ended on 30th June, 2016 along with the Limited Review Report as required in compliance with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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
info@tgbhotels.com www.tgbhotels.com

CIN: L55100GJ1999PLC036830

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

E-mail: cs@tgbhotels.com Website: www.tgbhotels.com Tel. 079-26841000 Fax. 079-26840915

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2016

PART - I

(₹ in laes)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations				
a.	Net Sales / Income from Operations	2,788.43	3354.08	3065.24	13266.25
b.	Other Operating Income	47.75	117.95	68.63	381.17
	Total Income from Operation (Net)	2,836.18	3472.03	3133.87	13647.42
2	Expenses				
a.	Cost of materials consumed	613.74	1066.98	691.99	3566.72
b.	Employees benefits expenses	447.94	527.73	472.69	2069.73
c.	Depreciation and amortization expenses	410.00	799.26	352.80	2051.31
d.	Other expenses	787.99	2680.54	997.96	5858.59
	Total Expenses	2,259.67	5074.51	2515.44	13546.35
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	576.51	-1602.48	618.43	101.07
4	Other Income	57.86	74.26	59.46	224.92
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	634.37	-1528.22	677.89	325.99
6	Finance Costs	428.21	455.65	477.78	1870.06
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	206.16	-1983.87	200.11	-1544.07
8	Exceptional items				
9	Profit/(Loss) from ordinary activities before tax (7-8)	206.16	-1983.87	200.11	-1544.07
10	Tax expenses		-70.04		-20.04
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	206.16	-1913.83	200.11	-1524.03
12	Extraordinary Item (net of tax expenses)				
13	Net Profit/Loss for the period (11-12)	206.16	-1913.83	200.11	-1524.03
14	Share of Profit/(loss) of associates				
15	Minority Interest				
16	Net Profit/Loss after taxes, minority interest and share of profit/(loss) of associates	206.16	-1913.83	200.11	-1524.03
17	Paid up equity share capital (Face value ₹ 10/-)	2928.64	2928.64	2928.64	2928.64
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				9016.27
19(i)	Earning per share (before extraordinary items) (of ₹10/ each) (not annualized)				
(a)	Basic EPS	0.07	-	0.68	
(b)	Diluted EPS	0.07	-	0.68	
19(ii)	Earning per share (after extraordinary items) (of ₹10/- each) (not annualized)				
(a)	Basic EPS	0.07	-	0.68	
(b)	Diluted EPS	0.07	-	0.68	

Notes:

- The above Unaudited Financial Statements of the Company for the Quarter ended 30th June, 2016 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 10th August, 2016. The Statutory Auditor has carried out limited review of the same.
- 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.
- The previous period's figures have been reworked, regrouped, rearranged and reclassified wherever necessary.

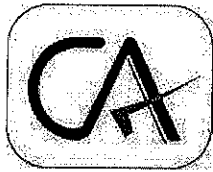
Place : Ahmedabad

Date: 10.08.2016



For, TGB Banquets and Hotels Limited

Narendra G. Somani
Chairman & Managing Director
(DIN: 00054229)



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

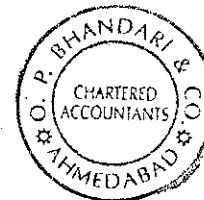
LIMITED REVIEW REPORT

We have reviewed the accompanying statement of un-audited financial results of **TGB BANQUETS AND HOTELS LIMITED** ("the Company") for the quarter ended **June 30, 2016** (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 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 the 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 : 06.08.2016