



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

09th September, 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"

Dear Sir/Madam,

Subject: Appointment of Chief Financial Officer (CFO)

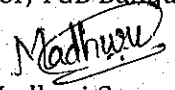
In Compliance of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that the company has appointed Mr. Vishal Palkhiwala as Chief Financial Officer (CFO) of the Company.

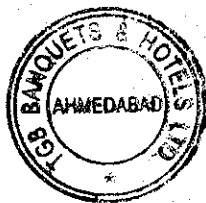
You are requested to update the records of the company.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited


Madhuri Gurwani
(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
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CIN: L55100GJ1999PLC036830