



## THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 27.09.2015

To,  
National Stock Exchange of India Limited  
Corporate Communication  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai- 400054

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

**SCRIP ID BSE- 532845; NSE- TGBHOTELS**

**Sub: Notice of Board Meeting to be held on Tuesday, September 29, 2015**

Dear Sir,


Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, September 29, 2015, at the registered office of the company at 4.00 PM Inter-alia to discuss and consider the various proposals received for purchase of the Surat Property of the company.

You are requested to update our records accordingly.

Thanking you,

Yours faithfully,

For TGB Banquets and Hotels Limited

  
Narendra G. Somani  
(Managing Director)



### **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](mailto:info@tgbhotels.com) Website : [www.tgbhotels.com](http://www.tgbhotels.com)  
CIN : L55100GJ1999PLC036830