



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 29.10.2015

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 Friday, 6th November, 2015

Dear Sir,

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 6th November, 2015 at the registered office of the company at 4.00 PM. Inter-alia, to consider and approve the unaudited financial results of the company for the quarter and half year ended 30th September, 2015.

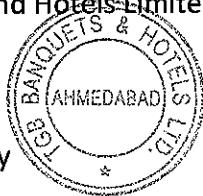
You are requested to update our records accordingly.

Thanking you,

Yours faithfully,

For TGB Banquets and Hotels Limited


Authorised Signatory



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