



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

04th February, 2019

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

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
SCRIP ID: BSE- 532845

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on Tuesday, 12th February, 2019

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th February, 2019 at the registered office of the company at 4.00 PM. Inter-alia, to consider and approve the Un-audited Financial Results of the company for the quarter and nine months ended 31st December, 2018.

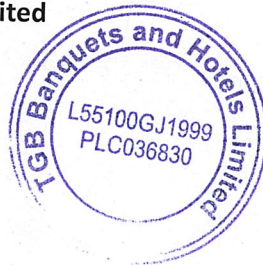
You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited


Priyanka K. Gola
(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, Ph.: 079 26841000

E-mail : info@tgbhotels.com Website : www.tgbhotels.com

CIN : L55100GJ1999PLC036830