



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

04th September, 2018

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

Subject: Newspaper Publication of Notice of 19th Annual General Meeting, Remote E-voting and Book Closure

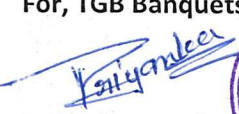
Dear Sir/Madam,

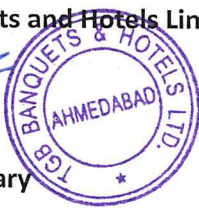
In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find copies of Notice published on September 03, 2018 in Economics Times in two language newspaper, one is English newspaper in English language and second in Gujarati Language newspaper.

You are requested to take note of the same.

Thanking You,

For, TGB Banquets and Hotels Limited


Priyanka K. Gola
Company Secretary



Encl: as above

TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

S. G. Road, Ahmedabad - 380054, Gujarat, India. Ph. : 079 26841000, Fax : 079 26840915

Email : info@tgbhotels.com Website : www.tgbhotels.com

CIN : L55100GJ1999PLC036830

All that piece and parcel of a property bearing Flat No. 302, 3rd Floor of "AYAPPA DARSHAN" having a Built Up Area 44=64 Sq.Mts., Undivided land 23=30 Sq.Mts., situated at Western side of Plot No. A/22 of Kashturbanagar Housing Society bearing R.S.No.317, T.P.No.1, F.P.No.519 village Sama Registered District Vadodara Sub-District Vadodara.

Bounded on the:-

North by: Flat No. 301 South by: Ayappa Temple East by: Plot No. 22/B West by: Ayappa Open Ground

Place : Vadodara

Date : 28-08-2018

Authorised officer

Repco Home Finance Limited

Repco HOME FINANCE LIMITED

No.302, Sahyog Apartment, Near Arpan Complex, Delux Cross Road, Nizampura, Vadodara - 390002.

DEMAND NOTICE

Notice u/s 13(2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 The following Borrower availed the below mentioned loans from Repco Home Finance Ltd. Vadodara Branch. The loans of below mentioned borrower (Column No.3) have been secured by the mortgage of properties mentioned in (Column No.5). As they have failed to adhere to the terms & conditions of the loan agreement and as the loan become irregular, the loans were classified as NPA as per the RBI guidelines. Amounts due by them to Repco Home Finance Ltd - Vadodara Branch are mentioned in (Column No.4). This amount with further interest & costs on the said amount shall also be payable as applicable and the same will be charged with effect from their respective dates.

1	2	3	4	5
No.	Branch	Borrowers & Guarantors	Outstanding as per 13(2) Notice sent	Details of secured Assets
1	Vadodara Branch, A/C No. 1821873000328 dated 17-11-2015 for ₹ 14,40,000/-	Mrs. Minaxi Mahendrabhai Patel - Borrower W/o, Mahendrabhai Ishwarbhai Patel, No. 3-48, Mahetapol, Dudhwada - Taluka - Padra, District Vadodara - 391 450. Also at, No. A/201, 2nd Floor, Shree Pramukh Residency, Before Zen School Pataliya Hanuman Road, Padra District Vadodara - 391 446. Also at, Sahajanand Provision Store, Dudhwada Post, Taluka Padra, Vadodara - 391 446. Mr. Mahendrabhai Ishwarbhai Patel - Co-Borrower S/o, Ishwarbhai N Patel 3-48, Mahetapol, Dudhwada - Taluka-Padra, District Vadodara - 391 450. Also at, No. A/201, 2nd Floor, Shree Pramukh Residency, Before Zen School Pataliya Hanuman Road, Padra District Vadodara - 391 446. Also at, Sahajanand Provision Store, Dudhwada Post, Taluka Padra, Vadodara - 391 446. Mr. Patel Narendrabhai Prakashbhai - Guarator S/o, Patel Prakashbhai, No. 08, Indraprasth Society, Pataliya Hanuman Road, Padra District, Vadodara - 391 440. Also at, Parimal Glass Limited, Jambusar Post & Taluk, Jambusar District, Bharuch - 392 150.	₹ 16,73,198/- as on 06-06-2018 + Interest & Cost	All that pieces and parcel of the property flat No. A/201, 2nd Floor of "A" Tower of " Shree Pramukh Residency" having built up area 56=28 Sq.Mts., common utility area 7=67 Sq.Mts., Total Area 63=95 Sq.mts, common plot Area 31=07 Sq.mts., Common road area 4=33 Sqmts., situated at Revenue Survey No.32, T.P, Scheme No.01, F.P.No. 120 of Padra Kashba registered district Vadodara Sub-district padre which is bounded as follows: On East: Open Sky, On West: Passage & Flat No.A-204, On North: Open Sky, On the South: Flat No.A-202.

For the reasons stated above, we hereby call upon you to discharge in full your liabilities to us within a period of 60 days from the date of publishing of this notice failing which we will be exercising the powers under Section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 against the secured assets mentioned above. The powers available to us under Section 13 of the Act inter-alia includes (i) Power to take possession of the secured assets of the borrower including the rights to transfer by way of lease, assignment of sale for realising secured asset, (ii) Take over the management of the secured asset including the rights to transfer by way of lease, assignment or sale and realise the secured asset, and any transfer of secured asset by us shall vest in the transferee all rights, or in relation to the secured asset transferred as if the transfer had been made by you.

We draw your attention to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

Place : Vadodara
Date : 07-06-2018

(Sd/-)

Authorised Officer

(SARFAESI ACT 2002), REPSCO HOME FINANCE LTD.,

may note that (a) Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently (b) the facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting (c) The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and; (d) The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

- Pursuant to Regulation 42 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 and section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from September 22, 2018 Saturday to September 28, 2018, Friday (Both days inclusive) for the purpose of Annual General Meeting for the financial year ended on 31st March, 2018.

By Order of Board
Sar Auto Products Limitede
Sd/-
RAMESHKUMAR D. VIRANI
CHAIRMAN
DIN NO: 00313236

Place: Rajkot.
Date : 3-09-2018

TGB BANQUETS AND HOTELS LIMITED
THE GRAND BHAGWATI
CIN: L55100G1999PLC036830
Registered Office : "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054 Ph: 079-26841000 Fax: 079-26840915
Email: cs@tgbhotels.com Website: www.tgbhotels.com

NOTICE OF 19TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting ("19th AGM") of the members of the company will be held on Friday, September 28, 2018 at 10.30 AM at "THE GRAND BHAGWATI", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054, to transact the business mentioned in the Notice of the 19th Annual General Meeting. The said notice setting out the business to be transacted at the AGM along with the explanatory statement and Annual Report for the financial year 2017-18 has been sent electronically on September 01, 2018 to the members at their mail addresses registered with Depository Participant and physical copy has been dispatched upto September 03, 2018 to all other members at their registered address in the permitted mode. The Annual Report along with the notice of 19th AGM is available on the Company's website i.e. www.tgbhotels.com and also be accessed from the website of CDSL i.e. www.cdslindia.com. The relevant documents pertaining to the business to be transacted at the 19th AGM are available for inspection at the Company's Registered Office on all working days (except Saturdays, Sundays and Public Holidays) between 11.00 AM to 1.00 PM upto the date of this 19th Annual General Meeting.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 17, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of the 19th AGM of the Company.

Every member entitled to attend and vote at Annual General Meeting, to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company. Proxies in order to be effective should be duly completed and deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

Pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility through CDSL. The remote e-voting period will commence on Tuesday, September 25, 2018 [9:00 AM] and ends on Thursday, September 27, 2018 [5:00 PM]. The remote e-voting shall not be allowed beyond the said date and time. During this period, Members holding shares either in physical form or demat form as on cut-off date i.e. September 21, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

All the members registered with the CDSL for e-voting can use their existing User ID and Password for casting their vote. Once a member has casted the vote on a resolution, he shall not be allowed to change it subsequently or cast the vote again. The members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on cut-off date can do remote e-voting by following the instruction mentioned in the Notes to Notice of the 19th AGM.

The members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through "Ballot/Polling Paper". The Company will make the arrangements of Ballot/Polling papers in this regards at the venue of 19th Annual General Meeting.

In case of any queries or grievances pertaining to Remote E-voting procedure, member may contact Company Secretary at the Registered Office of the Company or the Contact No. and E-mail as mentioned aforesaid.

For, TGB Banquets and Hotels Limited
Sd/-
Priyanka Gola
Company Secretary

Place: Ahmedabad
Date: 03.09.2018

No. Branch
Vadodara Branch, A/C No. 1821860000230 dated 11-03-2015 for ₹ 6,00,000/-

1 2
No. Branch

Vadodara Branch, A/C No. 1821870000251 dated 27-04-2015 for ₹ 12,80,000/-

1 2
No. Branch

Vadodara Branch, A/C No. 1821873000196 dated 09-12-2014 for ₹ 14,00,000/-

1 2
No. Branch

Vadodara Branch, A/C No. 1821870000179 dated 13-10-2014 for ₹ 13,00,000/-

For the reasons Securitisation : to take possessi way of lease, as
We draw your at secured creditor
Place : Vadoda
Date : 19-07-2

