



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 18th December, 2015

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

Script Code: BSE-"532845"; NSE-"TGBHOTELS"

Dear Sir,

Sub: Appointment of Company Secretary

In compliance of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, This is to inform you that Ms. Madhuri Gurwani has been appointed as the Company Secretary and Compliance Officer of the Company.

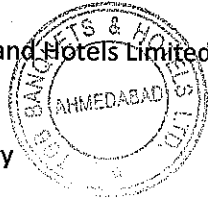
You are requested to update the records accordingly.

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