



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS

Date: 12th November, 2014

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

National Stock Exchange India Ltd.
Corporate Communication,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400054

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 12th November, 2014

This is to inform you that the following is the outcome of the meeting of the Board of Directors of the company held Today, the 12th November, 2014.

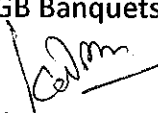
1. The un-audited financial result of the company for the quarter and half year ended as on 30th September, 2014 have been approved and taken on record. (Copy Enclosed)
2. The Board appointed Mr. Prem Pareek as Chief Financial Officer (CFO) of the Company in compliance with Section 203 of the Companies Act, 2013.

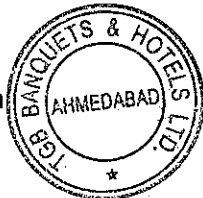
You are requested to update our records accordingly.

Thanking You,

Yours faithfully,

For, TGB Banquets and Hotels Limited


Kalpesh Kumar Mehta
(Company Secretary)



TGB Banquets and Hotels Ltd. (Formerly known as Bhagwati Banquets and Hotels Ltd.)

CIN: L55100GJ1999PLC036830

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