



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

14th August, 2015

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

National Stock Exchange India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Mumbai-400051

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 14th August, 2015

Please find below outcome of the meeting of the Board of Directors of the Company held on today, the 14th August, 2015 at 4.00 p.m. at the registered office of the company.

1. The unaudited financial results of the company for the quarter ended on 30th June, 2015 have been approved and taken on record by the Board of Directors of the company. (Copy Enclosed)
2. The Board has decided to convey the 16th Annual General Meeting of the company on Wednesday 23th September, 2015.
3. The Register of Members and Share Transfer Books of the company will remain close from 12th September, 2015 to 23th September, 2015 (both days inclusive) pursuant to clause 16 of the Listing Agreement.

You are requested to update the records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Narendra G. Somani
Managing Director



Encl: As above

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