



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 22th July, 2015

To,
Bombay Stock Exchange Limited
Floor 25,
P. J. Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East),
Mumbai-400051

SCRIP ID: BSE-532845; NSE-TGBHOTELS

Dear Sir,

Sub: Resignation of Company Secretary

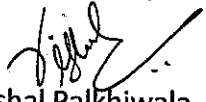
In compliance with clause 30 of Listing Agreement, This is to inform you that Mr. Kalpesh Kumar Mehta, Company Secretary of the Company has resigned from the office with effect from closure of working hours of Wednesday, 22nd July, 2015

You are requested to update the records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited


Vishal Palkhiwala
(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