



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

To,
National Stock Exchange Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra(East),
Mumbai- 400054

26th July, 2014

- By e-mail-
- By courier-

SCRIP ID BSE- 532845; NSE- TGBHOTELS

Sub: Notice of Board Meeting to be held on Saturday, 9th August, 2014

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 9th August, 2014 at 4.00 P.M. at the registered office of the company inter-alia-

1. To consider, approve and take on record unaudited financial results of the company for the quarter ended on 30th June, 2014.
2. To fix time, date, place and the business to be transacted at the 15th Annual General Meeting.
3. To approve the draft Notice convening 15th Annual General Meeting and to fix, the dates for closure of Register of Members.

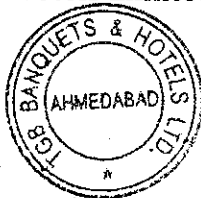
You are requested to take the same and update the record.

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 & Hotels Ltd.)

CIN NO: L55100GJ1999PLC036830

Registered Office: The Grand Bhagwati, S G Road, Bodakdev, Ahmedabad – 380 054, Gujarat,

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Bhagwati Banquets & Hotels Ltd.

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