



## THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 16.04.2015

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

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

SCRIP ID BSE- 532845; NSE- TGBHOTELS

Sub: Notice of Board Meeting to be held on Monday, 27th April, 2015

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 27th April, 2015, at the registered office of the company at 4 p.m. Inter alia to consider and approve the draft notice for postal ballot for the proposed resolutions under section 180(1)(a) and Section 186 of the Companies Act, 2013.

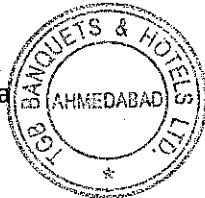
You are requested to update the record accordingly.

Thanking you,

Yours faithfully,

For TGB Banquets and Hotels Limited

  
Kalpesh Kumar Mehta  
Company Secretary



### 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](mailto:info@tgbhotels.com) Website : [www.tgbhotels.com](http://www.tgbhotels.com)  
CIN : L55100GJ1999PLC036830