



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS • CLUB

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

12<sup>th</sup> May, 2014  
-By email -  
-By Courier-

**SCRIP ID- BSE- 532845; NSE -TGBHOTELS**

**Sub: Notice of Board Meeting to be held on Friday, 23<sup>rd</sup> May, 2014**

Dear Sir,

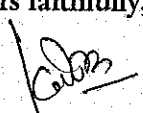
Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the company will be held on Friday, 23<sup>rd</sup> May, 2014 at 4:00 p.m. at the Registered Office of the company inter-alia -

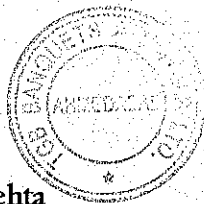
- (1) To consider, approve and take on record audited financial results of the company for the quarter and financial year ended on 31st March, 2014.
- (2) To consider and recommend dividend for the F.Y.2013-14. (if any)

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

Thanking You,

Yours faithfully,

  
**Kalpesh Kumar Mehta**  
(Company Secretary)



**TGB Banquets And Hotels Ltd. (Formerly known as Bhagwati Banquets And Hotels Ltd.)**  
CIN NO: L55100GJ1999PLC036830

Corporate Office: 301, Circle P, Prahladnagar Garden Road, S G Road, Ahmedabad, Gujarat,  
Registered Office: The Grand Bhagwati, S G Road, Bodakdev, Ahmedabad - 380 054, Gujarat,  
Ph: 079 2684 1000 (10 Lines) Email : [Info@thegrandbhagwati.com](mailto:Info@thegrandbhagwati.com), [www.thegrandbhagwati.com](http://www.thegrandbhagwati.com)