



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 16.05.2015

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 Wednesday, 27th May, 2015

Dear Sir,

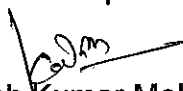
Pursuant to the clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 27th May, 2015, at the registered office of the company at 4.00PM. Inter-alia, to consider and approve the Audited Financial Results of the company for the Quarter and Financial year ended 31st March, 2015.

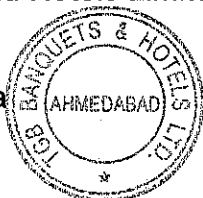
You are requested to update the record accordingly.

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 Website : www.tgbhotels.com
CIN : L55100GJ1999PLC036830