THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

10th February, 2015

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

National Stock Exchange India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Mumbai-400051

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 10th February, 2015

Please find below outcome of the meeting of the Board of Directors of the Company held Today, the 10th February, 2015 at 4 p.m. at the registered office of the company.

1. The un-audited financial result of the company for the quarter and nine months ended on 31st December, 2014 have been approved and taken on record. (Copy Enclosed)

2. Mr. Mahendra Kumar Bhandari has been appointed as an Additional Director of the company. He is appointed as Non-executive Independent Director in terms of Clause 49 of Listing Agreement and Section 149 of the Companies Act, 2013.

You are requested to update our records accordingly.

Thanking you.

Yours faithfully,

For TGB Banquets and Hotels Limited

Kalpesh Kumar Mehta
Company Secretary

TGB BANQUETS & HOTELS LTD AHMEDABAD

Encl: As above