TGB

THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

03rd April, 2018

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400001
SCRIP ID: "BSE-532845

National Stock Exchange India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Mumbai- 400051
NSE CODE: "TGBHOTELS"

Sub: Submission of Calendar of Events for conduct of Postal Ballot.

With regard to above this is to inform you that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, company will be conducting a Postal Ballot to obtain the approval of shareholders for the following business:

1. To approve the appointment of M/s. Suresh R. Shah & Associates, Chartered Accountants, Ahmedabad as New Statutory Auditors for the Financial Year 2017-18 subject to ratification by Shareholders through postal ballot.

Mr. Umesh Ved, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot process. The Calendar of Events for the same is attached for records please.

You are requested to kindly find the above in order and take the same on your record and arrange for intimation to members of exchange and public at large.

Thanking You,

Faithfully Yours,

For, TGB Banquets and Hotels Limited

Priyanka

AHMEDABAD

Priyanka K. Gola
(Company Secretary)

ENCL: As above

TGB 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
info@tgbhotels.com www.tgbhotels.com
CIN : L55100GJ1999PLC036830

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TGB BANQUETS AND HOTELS LIMITED

CIN: L55100GJ1999PLC036830
Registered Office : "The Grand Bhagwati" , Plot No. 380, S.G. Road, Bodakdev, Ahmedabad- 380054
Website: www.tgbhotels.com; Email: cs@tgbhotels.com Phone:079-26841000

CALENDAR OF EVENTS OF POSTAL BALLOT

Sr. No.	Events	Date
1	Board Meeting Intimation to the Stock Exchange - BSE	02.04.2018
2	Date of Board Meeting : Agenda of Board Meeting 1) To approve the resignation of M/s. Doogar & Associates, New Delhi from the post of Statutory Auditor of the Company. 2) To approve the appointment of M/s. Suresh R. Shah & Associates, Ahmedabad as a New Statutory Auditors for the Financial Year 2017-18 subject to ratification by Shareholders through postal ballot. 3) To approve the Notice of Postal Ballot to appoint the New Auditors of the company. 4) To approve the appointment of Umesh Ved, Practicing Company Secretary, Ahmedabad of M/s Umesh Ved & Associates to act as a Scrutinizer for Postal Ballot process.	03.04.2018
3	Date of appointment of scrutinizer.	03.04.2018
4	Date on which consent given by the scrutinizer to act as scrutinizer.	02.04.2018
5	Intimation to Stock Exchange for outcome of Board Meeting	03.04.2018
6	Cut-off Date for determining the names of shareholders entitled to notice of postal ballot.	06.04.2018
7	Creation of EVEN (e-Voting Event Number) i.e. uploading of Resolution(s) and Company's Logo to NSDL/CDSL.	05.04.2018
8	Date of dispatch of notice of meeting in which the business as	09.04.2018

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	notified by the Central Government will be transacted through postal ballot.	
9	Submission of Postal Ballot Notice/ Form etc. to Stock Exchanges	10.04.2018
10	Date of completion of dispatch of notice along with the Postal Ballot.	10.04.2018
11	Release an advertisement in Newspapers giving the date of completion of dispatch and last date of receipt of postal Ballots from the shareholders	11.04.2018
12	E-voting commence from.	13.04.2018
13	E-voting Close.	12.05.2018
14	Last date of receiving Postal Ballot papers by Scrutinizer.	12.05.2018
15	Last date for submission of report to the Chairman by the scrutinizer	14.05.2018
16	Declaration of result of postal ballot.	14.05.2018
17	Result to be displayed on Notice Board/ Company's Website/ Stock Exchanges	14.05.2018
18	Last date on or before which the resolution passed through postal ballot be filed with ROC	14.05.2018

For, TGB Banquets and Hotels Limited

TGB BANQUETS & HOTELS LTD. AHMEDABAD

Priyanka K. Gola
(Whole-time Company Secretary)

Date: 03rd April, 2018
Place: Ahmedabad

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