



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

16th April, 2015

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

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East) Mumbai-400051

SCRIP ID: BSE-532845; NSE-TGBHOTELS

Dear Sir,

Sub: Intimation pursuant to Clause 30 of the Listing Agreement

Pursuant to Clause 30 of the Listing Agreement, we would like to inform that Mr. Prem Jagdish Pareek, has resigned as Chief Financial Officer of the company with effect from the closure of Working hours of 15th April, 2015.

You are requested to update records accordingly.

Thanking you,

Yours faithfully,

For TGB Banquets and Hotels Limited

Narendra G. Somani
(Chairman & Managing Director)



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