THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

**27th April, 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 27th April, 2015**

Please find below outcome of the meeting of the Board of Directors of the Company held Today, the 27th April, 2015 at 4 p.m. at the registered office of the company.

1. The board has approved the draft notice of postal ballot for the proposed resolutions under section 180(1) (a) and section 186 of the Companies Act, 2013.

2. The board has take on record the resignation of Mr. Prem Pareek, CFO of the company.

You are requested to update records accordingly.

Thanking you.

Yours faithfully,

For TGB Banquets and Hotels Limited

TGB BANQUETS AND HOTELS LTD. AHMEDABAD

Kalpesh Kumar Mehta
Company Secretary