



GUJARAT HOTELS LTD.

R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.
Phone : (0265) 2330033 Fax : (0265) 2330050

The General Manager
Dept. of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai 400 001

9 January 2020

Dear Sirs,

Board Meeting – 20 January 2020

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for Monday, 20 January 2020 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2019.

Thanking you

For Gujarat Hotels Limited


Parinita Bhutani
Company Secretary

