



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**

**29 March 2019**

Dear Sir,

**Sub.: Resignation of Mr R C Mehta**

This is in furtherance to our previous letter dated 29 March 2019 regarding resignation of Mr R C Mehta, Non-Executive Independent Director of our Company.

Kindly note that the earlier letter inadvertently captured his date of stepping down as 31 March 2019 instead of close of work on 31 March 2019, as is evident in his letter annexed. You are requested to take this letter on record.

Thanking you

Yours faithfully,

**for Gujarat Hotels Limited**

**D K Gulati  
Company Secretary**  
Encl: A/a.