



## GUJARAT HOTELS LTD.

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

**The Secretary**  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code – 507960  
Fax No. 022-22722037/3121

13th October, 2016

Dear Sirs,

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 Friday, 28th October, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Six Months ended 30th September, 2016.

Thanking you,

Yours faithfully,

for Gujarat Hotels Limited

D K Gulati  
Company Secretary