



## 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

2 August 2017

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 Monday, the 14 August 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30 June 2017.

Thanking you,

Yours faithfully,

for Gujarat Hotels Limited

D K Gulati  
Company Secretary