

**GUJARAT HOTELS LIMITED**

Regd. Office : WelcomHotel Vadodara,  
R C Dutt Road Alkapuri, Vadodara - 390 007

CIN: L55100GJ1982PLC005408

Tel No. : 0265-2330033 Fax No. 0265-2330050

Website : [www.gujarathotelsltd.in](http://www.gujarathotelsltd.in) E- Mail: ghlinvestors@yahoo.co.in

**NOTICE**

As per Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company has been convened for Monday, 15th April, 2019 inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and financial year ended 31st March, 2019.

The above intimation is available on the Company's website [www.gujarathotelsltd.in](http://www.gujarathotelsltd.in) and also on the website of the stock exchange [www.bseindia.com](http://www.bseindia.com).

**For Gujarat Hotels Limited**

**Date : 2nd April 2019**  
**Place : New Delhi**

**Sd/-**  
**Jagdish Singh**  
**Director**