



GUJARAT HOTELS LTD.

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

6 April 2018

**The Secretary
The BSE Limited,
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001**

Dear Sirs,

**Board Meeting for consideration of Audited Financial Results for the Quarter
and Financial Year ended 31st March, 2018**

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 Tuesday, 17 April 2018, to consider, inter alia, the following:

- a. Approval of Audited Financial Results for the Quarter and Financial Year ended 31 March 2018, and
- b. Recommendation of Dividend for the aforesaid financial year.

Thanking you,

Yours faithfully,

For Gujarat Hotels Limited

**D K Gulati
Company Secretary**