



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 Ltd.
P.J. Towers, Dalal Street, Fort
Mumbai 400 001**

23th October, 2018

Dear Sirs,

Board Meeting — 1st November, 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 Thursday, 1st November, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Six Months ended 30th September, 2018.

Thanking You.

**Yours faithfully,
For Gujarat Hotels Limited**


**D K Gulati
Company Secretary**