



GUJARAT HOTELS LTD.

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

The Secretary
The BSE Limited,
1st Floor, New Trading Ring
Rotunda Bldg. P.J. Towers,
Dalal Street, Fort
Mumbai - 400001
Fax No. 022-22722037/3121
Scrip Code – 507960

28th December, 2016

Dear Sirs,

Sub.: Resignation of Chief Financial Officer

This is to inform, that Mr Rohan Singh, Chief Financial Officer of the Company has resigned with effect from 28 December 2016.

Thanking you,

Yours faithfully,

for Gujarat Hotels Limited


D K Gulati
Company Secretary