



## GUJARAT HOTELS LTD.

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

8 April 2016

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

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 Saturday, the 16 April 2016, *inter alia*, to consider and approve the Audited Financial Results of the Company for the financial year ended 31 March 2016. Kindly note that the Board may consider declaration of dividend for the year 2015-16 while approving the Financial Results of the Company.

Thanking you,

Yours faithfully,

for Gujarat Hotels Limited

Deepak Gulati  
Company Secretary