



## GUJARAT HOTELS LTD.

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

21 January 2016

The Secretary  
The Vadodara Stock Exchange  
Fortune Tower, 3rd Floor  
Sayajigunj,  
Vadodara - 390 005

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 Obligation and Disclosure Requirements) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for Friday, the 29th January, 2016, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Month ended 31st December, 2015.

Thanking you,

Yours faithfully,  
For Gujarat Hotels Limited

**D.K. Gulati**  
Company Secretary