



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 Limited
1st floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai 400 001

2 April 2019

Dear Sirs,

**Board Meeting for consideration of Audited Financial Results for the Quarter and
Financial Year ended 31 March 2019**

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 Monday, 15 April 2019, to consider, inter alia, the following:

- a. Approval of Audited Financial Results for the Quarter and Financial Year ended 31 March 2019, and
- b. Recommendation of Dividend for the aforesaid financial year.

Thanking you,

Yours faithfully,

for Gujarat Hotels Limited


Jagdish Singh
Director