



GUJARAT HOTELS LTD.

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

The Secretary

The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Bldg. P.J. Towers,
Dalal Street, Fort
Mumbai - 400001.
Fax No. 022-22722037/3121
Co. Code No. 507960

17 August 2016

Dear Sirs,

Dividend Payment Date

This is in furtherance to our letter dated 16 April 2016 regarding audited financial results for the year ended 31 March 2016, as per the copy of letter attached.

Further this is to inform you, the change in respect to the date of disbursement / payment of dividend as, 28th September, 2016 instead of 5th October, 2016 as marked earlier.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

for Gujarat Hotels Limited

D K Gulati
Company Secretary

Encl: A/a.



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Dear Sirs,

**Audited Financial Results for the Quarter and Twelve
Months ended 31st March 2016**

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Audited Financial Results of the Company for the Quarter and Twelve Months ended 31st March 2016, approved at the meeting of the Board of Directors of the Company held on 16th April 2016. The meeting commenced at 12:30 p.m and concluded at 1:00 p.m.

Also find enclosed copy of the 'Auditor's Report' and Form A for audit report with unmodified opinion in respect of the above audited financial results.


It may further be noted that the Board of Directors have recommended a dividend of Rs. 3.50p per equity share of Rs. 10/- each for the financial year ended 31st March, 2016, hence dividend will be paid/ dispatched on 5 October 2016.

This is to further inform that the Board has taken on record the resignation of Mr Arun Pathak, non-executive director effective 16 April 2016.

The Board has appointed Mr Jagdish Singh as an additional non-executive director effective 16 April 2016. He is not related to any director of the Company. A brief profile of Mr J Singh is annexed.

Thanking you,

Yours faithfully,


D K Gulati
Company Secretary