



GUJARAT HOTELS LTD.

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

**Directors**

Mr Nakul Anand (Chairman)

Mr C K Koshy

Mr Jagdish Singh

Mr M Narayanan

Ms Benita Sharma

Mr Mohan Swarup Bhatnagar

**NOTICE OF 175TH MEETING OF THE BOARD OF DIRECTORS  
OF GUJARAT HOTELS LIMITED**

Notice is hereby given that the 175th Meeting of the Board of Directors of Gujarat Hotels Limited will be held on **Saturday, 16th January, 2021 at 4.00 pm through electronic mode** inter alia, to approve the Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2020 and other matter incidental and connected thereto.

The Agenda of the meeting follows. Your presence is solicited.

**8<sup>th</sup> January, 2021**

**Parinita Bhutani**  
**Company Secretary**