



**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**

**23 January 2018**

**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 Friday, 2 February 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31 December 2017.

Thanking you,

Yours faithfully,

**for Gujarat Hotels Limited**

**D K Gulati  
Company Secretary**