



GUJARAT HOTELS LTD.

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

30th September, 2019

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

Dear Sirs,

Board Meeting - 15th October, 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 Tuesday, 15th October 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Second Quarter and Half Year ending 30th September, 2019.

Thanking you

Yours faithfully,

For Gujarat Hotels Limited


Mayur Agarwal
Compliance Officer