



## GUJARAT HOTELS LTD.

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

### **The Secretary**

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

**26 July 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 Tuesday, the 7 August 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30 June 2018.

Thanking you,

Yours faithfully,

**for Gujarat Hotels Limited**

**D K Gulati**  
**Company Secretary**