



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

28th October, 2016

Dear Sirs,


Sub.: Resignation of Chief Executive Officer

This is to inform, that the Board has taken on record the resignation of Mr Muckth Dograa, Chief Executive Officer of the Company effective 28 October 2016.

Thanking you,

Yours faithfully,

for Gujarat Hotels Limited


D K Gulati
Company Secretary

Encl: A/a.