



GUJARAT HOTELS LTD.

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

25 October 2017

The Secretary

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code – 507960
Fax No. 022-22722037/3121

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 Thursday, 9 November 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Six Months ended 30 September 2017.

Thanking you,

Yours faithfully,

for Gujarat Hotels Limited

D K Gulati
Company Secretary