



GUJARAT HOTELS LTD.

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

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

13 April 2017

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 Saturday, the 22 April 2017, *inter alia*, to consider and approve the Audited Financial Results of the Company for the financial year ended 31 March 2017. Kindly note that the Board may consider declaration of dividend for the year 2016-17 while approving the Financial Results of the Company.

Thanking you,

Yours faithfully,

for Gujarat Hotels Limited

D K Gulati
Company Secretary