



TAJGVK

TAJGVK Hotels & Resorts Limited

Corporate Identification Number: L40109AP1995PLC019349

Registered Office: Taj Krishna, Road No.1, Banjara Hills
Hyderabad-500034. Ph No.040-66662323, Fax no.040-66625364
Email: tajgvkshares.hyd@tajhotels.com; website: www.tajgvk.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Friday, the 13th May 2016**, at the Registered Office of the Company inter alia, to consider, approve and take on record the Audited standalone and consolidated Financial Results of the Company for the fourth quarter and year ended **31st March, 2016** and to consider recommendation of dividend, if any, for the financial year 2015-16.

This Notice is also available on the website of the Company www.tajgvk.in and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com, where the shares of the Company are listed.

For **TAJGVK Hotels & Resorts Limited**
Sd/-

Place: Hyderabad
Date : April 30, 2016

J SRINIVASA MURTHY
CFO and Company Secretary