

TOTAL HOSPITALITY LIMITED

(Formerly Known as Total Exports Limited)

Corp Off: 1004, 10th Floor, Tower B, Millennium Plaza, Sector 27,
Huda City Centre Metro Station, Gurgaon (Haryana)-122002
CIN- L51102CT1982PLC006773

Date: August 07, 2018

THL/08/00122

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
The Listing Department,
Delhi Stock Exchange Limited,
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002
The Listing Department,
Madhya Pradesh Stock Exchange Limited,
201, Palika Plaza, Phase-II, M.T.H. Compound,
Indore(MP)-452001

Ref: Scrip Code No. 523878

Subject: Notice of Board Meeting

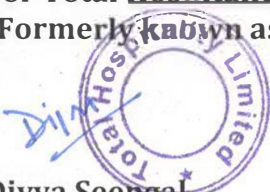
Dear Sir,

This is to intimate that pursuant to Regulation 29 & 47(1)(a) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, the meeting of the Board of Directors has been scheduled to be held on Tuesday, August 14, 2018 at 2:00 p.m. *inter alia*, to consider, approve and take on record the unaudited financial results of the Company for the quarter ended June 30, 2018.

Any other matter as may be taken up with the Permission of the Board.

Kindly acknowledge and take the same on records.

Thanking you,
For Total Hospitality Limited,
(Formerly known as Total Exports Limited)


Divya Seengal
(Managing Director)

Regd Office: Saanvi Restaurant, Narsinha Vihar, Katulbod, Bhilai, Chhattisgarh-490020

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