

TOTAL HOSPITALITY LIMITED

(Formerly Known as Total Exports Limited)

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

CIN- L51102CT1982PLC006773

Date: September 12, 2018

THL/08/00128

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 with reference to the Board meeting held on August 14, 2018, we write to inform you that inadvertently the company couldn't intimate on the following agenda item(s):

1. The Board has fixed the schedule of the Annual General Meeting

Date of Annual General Meeting : 29th September, 2018

Cut off date for E-Voting : 22nd September, 2018

E-Voting : 26th September, 2018 from 10:00 A.M. to 28th September, 2018 at 5:00 P.M.

Book Closure : 24th September, 2018 to 29th September, 2018

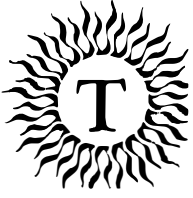
Venue : Saanvi Restaurant, Narsinha Vihar, Katulbod
Bhilai, Chhatisgarh-490020

Time : 10:30 A.M.

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

Email: info@totalhospitality.in, Website: www.totalhospitality.in

Phone No.: 0124-6541514



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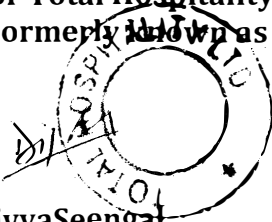
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2. Approval of the notice of 36th Annual General Meeting of the Company.
3. Appointment of Director in the place of Mr. Kanad Kashyap (DIN: 00508054) who retires by rotation at the 36th Annual General Meeting and being eligible, offers himself for reappointment.
4. Appointment of M/s. Nikhil Chaudhary & Associates (FRN: 025546N) to fill the casual vacancy caused due to resignation of M/s. Hemant Gaurav & Associates.
5. Mr. SagarMadaan, Practicing Company Secretary has been appointed as the Scrutinizer of the Company to scrutinize the E-voting process and votes by Poll offered to the shareholders at the forthcoming Annual General Meeting of the Company.
6. M/s KJMA & Associates, Chartered Accountants have been appointed as the Internal Auditor of the Company for the Financial Year 2018-19.
7. Approval of the Director's Report of the Company for the Financial Year 2017-18.
8. Appointment of SagarMadaan & Associates as Secretarial Auditor of the Company for the Financial Year 2017-18.

You are kindly requested to take the same on records.

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



DivyaSeengal
(Managing Director)
DIN: 00507943

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

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