



GUJARAT HOTELS LTD.

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

The General Manager
Dept. of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai 400 001
Scrip Code – 507960

7 June 2019

Dear Sirs,

Sub.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to advise that Mr Deepak Kumar Gulati, Company Secretary and Compliance Officer of our Company viz. Gujarat Hotels Limited has tendered his resignation due to health reasons. He is relieved by the close of work on 7 June 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Gujarat Hotels Limited


Mayur Agarwal
Chief Financial Officer