

JINDAL

HOTELS LIMITED

Date : 26th July, 2018

To,
DCS - CRD
Bombay Stock Exchange Limited, Code No 7918
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code No. :- 507981
Re: 33rd Annual General Meeting

Notice is hereby given that **33rd Annual General Meeting** of the members of Jindal Hotels Limited will be held on **Tuesday, 4th September, 2018 at 2:30 p.m at Registered office** of the company :GRAND MERCURE Vadodara Hotel Surya Palace, Sayajiganj, Vadodara-390020 .

Kindly take the matter on record.

Thanking You.
For Jindal Hotels Ltd,

K. Advani

Ms. Karuna Advani
Company Secretary



Regd. Office : GRAND MERCURE Vadodara Hotel Surya Palace, Sayajiganj, Vadodara - 390 020
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