

# JINDAL

## HOTELS LIMITED

Date : 13<sup>th</sup> May, 2017

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: Board Meeting**

We have here in enclosed the Notice of Meeting of Board of Directors scheduled to be held on **Tuesday, 23<sup>rd</sup> May, 2017 at 12.30 p.m.** at the Registered office of the Company: Hotel Surya Palace, Sayajiganj, Baroda **for considering & approving Audited Financial Results of the 4<sup>th</sup> Quarter & Financial year 2016-17 ended on 31<sup>st</sup> March, 2017.**

It is further informed that the Audit Committee Meeting is also scheduled to be held on same day at the Registered Office of the Company.

Further, pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed from the date of Notice till 48 hours of the declaration of Audited Financial Results for the 4<sup>th</sup> Quarter & Financial Year ended on 31<sup>st</sup> March, 2017. During the closure of the Trading Window, dealing in Equity Shares of the Company for all the Designated Persons (including their immediate relatives) of the Company is prohibited.

Kindly acknowledge it.  
Thanking You.

**For Jindal Hotels Ltd,**



**Ms. Karuna Advani**  
**Company Secretary**



**Regd. Office : Hotel Surya Palace, Sayajiganj, Vadodara - 390 020**  
**Phone No. : 0265-2363366,2226000,2226226 Fax No. : 0265-2363388 Website : [www.suryapalace.com](http://www.suryapalace.com)**  
**CIN No.: L18119GJ1984PLC006922 e-mail : [share@suryapalace.com](mailto:share@suryapalace.com)**

## **NOTICE**

### **BOARD MEETING NO:- BODM /01/2017-18**

**Notice is hereby given that meeting of the Board of Directors of our Company will be held on 12:30 p.m on Tuesday, 23<sup>rd</sup> May 2017 at Registered Office: Hotel Surya Palace, Sayajigunj, Baroda - 390 020, to transact the following business:-**

<b>1</b>	To consider to grant leave of absence, if any,
<b>2</b>	To read and confirm the minutes of the previous Board Meeting held on 18 <sup>th</sup> March, 2017.
<b>3</b>	To consider Action Taken Report for discussion.
<b>4</b>	To consider Stakeholders Relationship Committee Report.
<b>5</b>	To note progress report for project under implementation.
<b>6</b>	To consider and to approve the Capital Expenditures incurred during the Year 2016-17.
<b>7</b>	To consider the report of Audit Committee.
<b>8</b>	To consider month wise sales from April 2016 to March 2017 of the Company.
<b>9</b>	To consider recommending Dividend on Equity Shares for the year ended 31 <sup>st</sup> March, 2017.
<b>10</b>	To consider Audited Financial Results of 4 <sup>th</sup> Quarter of the Financial Year 2016-2017.
<b>11</b>	To consider and to approve Audited Financial Results for the year ended 31 <sup>st</sup> March, 2017 along with Form A as required under LODR, 2015 to be submitted to BSE along with Annual report 2016-17.
<b>12</b>	To consider the appointment (& the terms and conditions of remuneration) of the Statutory Auditors of the Company.
<b>13</b>	To note Certificate from CFO/ MD as required u/r 17(8)of LODR .
<b>14</b>	To consider the compliances of Statutory Liabilities of the Company
<b>15</b>	To note transactions with Related Parties.
<b>16</b>	To note various laws applicable to the Company.
<b>17</b>	Compliance Pursuant to LODR, 2015 To note Qtr statement of Investor complaint (4 <sup>th</sup> Qtr) u/r 13(3) of LODR, 2015 To note certificate u/r 40 (9) of LODR, 2015, Shareholding Pattern, Corporate Governance Report (4 <sup>th</sup> Qtr)
<b>18</b>	Annual Disclosures To take note of declaration under Section 149 (6) of Companies Act, 2013 by Independent Directors. To take note of Notice of Interest (Form MBP 1) under Section 184 of Companies Act, 2013 by Directors To take note of Form A pursuant to SEBI (Prohibition of Insider Trading) Regulations To take note of Confirmation of Code of Conduct.
<b>19</b>	To consider & to appoint Practicing Company Secretary for Secretarial Audit.
<b>20</b>	To consider and to approve the Draft Board's Report & Corporate Governance Report
<b>21</b>	To consider and to fix the date, time, venue of 32 <sup>nd</sup> Annual General Meeting.
<b>22</b>	To consider e voting by members at General Meetings and to appoint scrutinizer.
<b>23</b>	To consider and to decide the date of Book closure.
<b>24</b>	To consider to increase borrowing powers u/s 180 (1) (C) of the Companies Act, 2013
<b>25</b>	To consider to increase the limit of Creation of Charge on Movable and Immovable properties of the Company u/s 180 (1) (a) of the Companies Act, 2013
<b>26</b>	To consider any other agenda that may be placed with the permission of the Chair

*By order of the Board of Directors of  
Jindal Hotels Limited*



*Karuna Advani*  
**Karuna Advani**  
Company Secretary

Place: Baroda  
Date: 13<sup>th</sup> May, 2017

**NOTICE**

**Notice is hereby given that meeting of the Audit Committee of our Company will be held at 11:00 a.m on Tuesday, the 23<sup>rd</sup> May, 2017 at Hotel Surya Palace, Sayajigunj, Baroda - 390 005, to transact the following business:-**

1	To consider to grant leave of absence, if any.
2	To read and confirm minutes of previous Audit Committee meeting held on 7 <sup>th</sup> February, 2017.
3	To consider and to approve the Capital Expenditures incurred during the Year 2016-17
4	To Review Audited Financial Results for the 4 <sup>th</sup> Quarter & Financial year ended on 31 <sup>st</sup> March, 2017, Auditors Report, Directors Responsibility Statement, Major accounting entries, Significant changes, etc
5	To Recommend dividend on Equity Share for the year ended 31 <sup>st</sup> March 2017, to Board of Directors.
6	To recommend appointment of Statutory Auditors of the Company , remuneration and terms of appointment etc.
7	To consider Annual budget and projections.
8	To review internal control procedure of revenue of the company.
9	To review internal control procedure of various store departments.
10	To note progress report for project under implementation.
11	To consider & approve related party transactions.
12	To consider Risk Analysis Report.
13	To consider statutory compliance made by the company in respect of various applicable enactments and laws.
14	To consider any other agenda with the permission of chair

By order of the Board of Directors of  
Jindal Hotels Limited

*Karuna Advani*

Karuna Advani  
Company Secretary



Palace: Baroda  
Date: 13<sup>th</sup> May, 2017

Date: 13<sup>th</sup> May, 2017

The Secretary  
BSE Limited  
Phiroz Jeejeebhoi Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/ Madam,

**Sub: Notice of the Board Meeting and Closure of Trading Window**

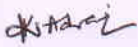
Pursuant to Regulation 29 read with Regulation 47 (1) (a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the company is scheduled to be held on Tuesday, 23<sup>rd</sup> May, 2017 at 12:30 p.m at the Registered office of the Company : Hotel Surya Palace, Sayajigunj, Baroda – 390 005, among others to consider & approve Audited financial results of the 4<sup>th</sup> quarter / Financial Year ended on 31<sup>st</sup> March, 2017. The Board meeting will be preceded by Audit Committee meeting at 11.00 a.m.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, this is to inform you that the "Trading Window" of the Company shall remain close from **Monday, 15<sup>th</sup> May, 2017 to Thursday 25<sup>th</sup> May, 2017** (both days inclusive), in view of consideration of the Audited financial results of the Company for the Quarter / Financial Year ended 31<sup>st</sup> March, 2017 by the Board and will open for trading 48 Hours after the financial results of the Company are made public. Kindly note that during this period any purchase sale or other dealing in the shares of the Company is prohibited to all the Directors/ Officers/ Designated Employees etc. (including their immediate relatives of the Company)

We request you to take note of the same.

Thanking you,  
Yours faithfully,

FOR JINDAL HOTELS LIMITED

  
Karuna Advani  
Company Secretary

