

JINDAL HOTELS LIMITED



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

Date: 5TH September, 2017

Dear Sir/ Madam,

Scrip Code No. :- 507981

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 Thursday, 14th September, 2017 at 2:00 p.m at the Registered office of the Company: GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara – 390 020, among others to consider & approve Unaudited financial results of the 1st quarter ended on 30th June, 2017. The Board meeting will be preceded by Audit Committee meeting at 12.30 p.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 **Tuesday, 5th September, 2017 to Friday 15th September, 2017** (both days inclusive), in view of consideration of the Unaudited financial results of the Company for the Quarter ended 30th June, 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**



JINDAL HOTELS LIMITED

NOTICE

BOARD MEETING NO.: BODM /02/2017-18

NOTICE is hereby given that meeting of BOARD OF DIRECTORS of our Company will be held at 2.00 p.m on Thursday , 14th September, 2017 at Registered Office of the Company, GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara – 390 020, to transact the following business :-

1	To consider and to grant leave of absence, if any.
2	To read and confirm the minutes of the previous Board Meeting held on 23 rd May, 2017.
3	To consider Action Taken Report for discussion.
4	To consider Stakeholders Relationship Committee Report.
5	To consider and to approve the Capital Expenditures incurred during 1 st Qtr ended 30 th June 2017
6	To consider , discuss and adopt IND AS for the FY 2017-18 (w.e.f. 1 st April 2017)
7	To consider the report of Audit Committee.
8	To consider month wise sales from April 2017 to June 2017 (and also as on date) of the Company.
9	To consider and to take note of addition of Fixed Assets and life of major components of Fixed Assets.
10	To consider Unaudited Financial Results of 1 st Quarter of the Financial Year 2017-2018.
11	To note Certificate from CFO/ MD as required u/r 17(8) of LODR, 2015.
12	To consider the compliances of Statutory Liabilities of the Company.
13	To note transactions with Related Parties.
14	To note Qtr statement of Investor complaint (1 st Qtr/ 2017-18) u/r 13(3) of LODR, 2015
15	To note Shareholding Pattern, Corporate Governance Report (1 st Qtr).
16	To take note of Notice of Interest (Form MBP 1) under Section 184 of Companies Act, 2013 by Directors.
17	To consider to transfer Unclaimed Dividend 2009-10 to IEPF.
18	To consider to file information regarding details of Unpaid & Unclaimed Dividend as on date of AGM. (FORM IEPF 2: Statement of unclaimed and unpaid amounts)
19	To consider and to authorise to file approved Annual Accounts and other forms with ROC
20	To take on record E voting Results / Ballot/ Poll
21	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*

Place: Baroda
Date: 5th September, 2017



Karuna Advani
Karuna Advani
Company Secretary

JINDAL HOTELS LIMITED
NOTICE

Meeting No2: ACM/02/2017-18

NOTICE is hereby given that a meeting of THE AUDIT COMMITTEE of our Company will be held at 12:30 p.m on Thursday, the 14th September, 2017 at GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara – 390 020, 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 23 rd May, 2017.
3	To consider, discuss and adopt IND AS for the FY 2017-18 (w.e.f. 1 st April 2017).
4	To Review Unaudited Financial Results for the 1 st Quarter ended on 30 th June, 2017, Limited Review Report, Directors Responsibility Statement, Major accounting entries, Significant changes, etc.
5	To review internal control procedure of revenue of the company.
6	To review internal control procedure of various store departments.
7	To note progress report for project under implementation.
8	To consider & approve related party transactions.
9	To consider statutory compliance made by the company in respect of various applicable enactments and laws.
10	To consider any other agenda with the permission of chair

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



K Advani

Date: 05/09/2017
Place: Vadodara

Karuna Advani
Company Secretary