

Date: 04th May, 2019

The Secretary,
BSE Limited,
PhirozJeejeebhoi 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, 14th May, 2019 at 12:30 p.m at the Registered office of the Company :GRAND MERCURE Hotel Surya Palace, Sayajigunj, Baroda – 390 020, among others to consider & approve Audited Financial Results of the 4th quarter / Financial Year ended on 31st March, 2019. 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 [& 2018 amendments] , this is to inform you that the "Trading Window" of the Company remains close from **Monday, 1st April , 2019 to Thursday 16th May, 2019** (both days inclusive), in view of consideration of the Audited financial results of the Company for the Quarter / Financial Year ended 31st March, 2019 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/ Persons 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

Ki Advani

Karuna Advani

Company Secretary



NOTICE

BOARD MEETING NO:- BODM /01/2019-20:

Notice is hereby given that meeting of the Board of Directors of our Company will be held on 12:30 p.m on Tuesday, 14th May 2019 at Registered Office: **GRAND MERCURE Hotel Surya Palace, Sayajigunj, Baroda - 390 020, to transact the following business:-**

1	To consider to grant leave of absence, if any,
2	To read and confirm the minutes of the previous Board Meeting held on 22 nd January, 2019.
3	To consider Action Taken Report for discussion.
4	To consider Stakeholders Relationship Committee Report.
5	To consider the Financial Budget for various Capital Expenditure yet to incur.
6	To consider and to approve the Capital Expenditures incurred during the year 2018-19.
7	To consider the report of Audit Committee.
8	To consider month wise sales from 1 st April 2018 to 31 st March 2019 of the Company.
9	To consider Audited Financial Results of 4 th Quarter of the Financial Year 2018-2019.
10	To consider and to approve Audited Financial Results for the year ended 31 st March, 2019 along with Declaration under Reg 33(3)(d) LODR, 2015 [Amendment 2016] to be submitted to BSE .
11	To take note of eligibility of continuation of appointment (& the terms and conditions of remuneration) of the Statutory Auditors of the Company .
12	To note Certificate from CFO/ MD as required u/r 17(8)of LODR .
13	To consider the compliances of Statutory Liabilities of the Company.
14	To note transactions with Related Parties.
15	To note various laws applicable to the Company.
16	Compliance Pursuant to LODR, 2015 To note Quarterly statement of Investor complaint (4 th Qtr) u/r 13(3) of LODR, 2015; To note certificate u/r 40 (9) of LODR, 2015, Shareholding Pattern, Corporate Governance Report (4 th Qtr), etc.
17	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 Confirmation of Code of Conduct.
18	To consider & appoint Practicing Company Secretary for Secretarial Audit.
19	Annual Evaluation & Performance of Directors.
20	To Appoint Mr. Ambalal Patel as Independent Director for a term of 5 years who has attained the age of 75 yrs on 01.04.2019 on approval by members at the forthcoming AGM.
21	To Re-appoint Mr. Jatil Patel as Independent Director for a term of 5 years.
22	To Re-appoint Mr. Mukund Bakshi as Independent Director for a term of 5 years.



23	To consider Re-appointment of Mr. Satvik Agrawal, Director retiring by rotation.
24	To Re-appoint Mr. Piyush Shah , Managing Director for a term of 3years.
25	To consider and to approve the Draft Board's Report & Corporate Governance Report.
26	To consider and to fix the date, time, venue of 34 th Annual General Meeting.
27	To consider e voting by members at General Meeting and to appoint scrutinizer.
28	To consider and to decide the date of Book closure.
29	To consider disclosure under POSH.
30	To consider to transfer the shares to IEPF Authority [shares on whom dividend is unclaimed for 7 consecutive years].
31	To consider modifying / changing signatories: Current Account with HDFC Bank Account.
32	To review & affirm various policies.
33	To note amendments/ updates by MCA, SEBI , etc.
34	To analyze various ratios impacting financials of the Company : Ratio Analysis.
35	To consider any other agenda that may be placed with the permission of the Chair.



Place: Baroda
Date: 04th May, 2019

By order of the Board of Directors of
Jindal Hotels Limited

Karuna Advani

Karuna Advani
Company Secretary

NOTICE

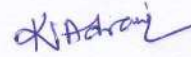
Notice is hereby given that meeting of the Audit Committee of our Company will be held at 11:00 a.m on Tuesday, the 14th May, 2019 at **GRAND MERCURE Hotel Surya Palace, Sayajigunj, Baroda - 390 020**, to transact the following business:-

1	To consider to grant leave of absence, if any.
2	To read and confirm minutes of previous Audit Committee meeting held on 22 nd January,2019.
3	To consider and to approve the Capital Expenditures incurred during the Year 2018-19.
4	To Review Audited Financial Results for the 4 th Quarter & Financial year ended on 31 st March, 2019, Auditors Report, Directors Responsibility Statement, Major accounting entries, Significant changes, etc.
5	To take note of eligibility of continuation of appointment (& the terms and conditions of remuneration) of the Statutory Auditors of the Company.
6	To consider Annual budget and projections.
7	To review internal control procedure of revenue of the company.
8	To review internal control procedure of various store departments.
9	To consider the Financial Budget for various Capital Expenditure yet to incur.
10	To consider & approve related party transactions.
11	To consider Financial Policy & Risk Analysis Report.
12	To consider statutory compliance made by the company in respect of various applicable enactments and laws.
13	To consider Fees payable for Hotel Management.
14	To review compliance with the provisions of SEBI(PIT)(Amendment) Regulations,2018 & verify the system of internal control.
15	To consider reappointment & remuneration payable to Mr. Piyush Shah, Managing Director
16	To consider any other agenda with the permission of chair.

By order of the Board of Directors of
Jindal Hotels Limited

Palace: Baroda
Date: 4th May, 2019




Karuna Advani
Company Secretary