

JINDAL HOTELS LIMITED

To,
The Secretary,
BSR Limited,
Phoenix, Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Date: 29th January, 2018

Dear Sir/Madam,

Subject: Notice of Board Meeting of Jindal Hotels Limited

Pursuant to Regulation 29 & 33 read with Regulation 47 (1) (d) 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, 6th February, 2018 at 12:30 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 3rd quarter ended on 31st December, 2017. The Board meeting will be preceded by Audit Committee meeting at 10.30 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, 29th January, 2018 to Thursday, 8th February, 2018 (both days inclusive), in view of consideration of the Unaudited financial results of the Company for the Quarter ended 31st December, 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



JINDAL HOTELS LIMITED



BOARD MEETING NO 4 -: BODM /04/2017-18

NOTICE is hereby given that meeting of **BOARD OF DIRECTORS** of our

1 The corporation used the power known as "adoption" of laws.

2 The next shall mention the relation in the previous Board Meeting held on 27th

3 December, 2017.

4 To consider Action Paper Report for adoption.

5 To consider approving the following Commission Report.

6 To consider motion tabled under Item 7th April, 2017 to 1st December, 2017 of the

7 Committee.

8 To approve to consider a resolution regarding the following.

9 To consider and to approve the Capital Development Report dated 2nd Q3 ending

10 30th December 2017.

11 To consider the report of Audit Committee.

12 To consider Unaudited Financial Results of 3rd Quarter of the Financial Year 2017

13 2018 and to authorize to publish Unaudited Financial Results in the newspaper.

14 To pass Unaudited Financial Year 2017 2018 accounts up to 30th Dec 2017, 2018.

15 To consider the report of the Directors' Remuneration Committee.

16 To consider annual report for the year approved by Audit Committee.

17 To take the consent of Director resignation (2nd Q3 2017-18) and (2017) of 2018

18 2019.

19 To take consent of 2017 of 2018, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025

20 Construction Report (2017-18).

21 To take note of Notice of Intention Form 2017, under Section 194 of Companies Act

22 2013 in relation.

23 To consider motion tabled regarding Financials of the Company 2017-18.

24 To consider and to approve the report of the following.

Application of the General and Specific Principles of the United Nations Convention on the Rights of the Child

Worcester, Andrew Community Development

1. *Pharmaceutical industry* – The pharmaceutical industry is the largest of the three industries, with a market value of \$1.2 trillion in 2010. It is a highly competitive industry, with many large firms and many smaller firms. The industry is characterized by high R&D costs, long development times, and high barriers to entry.

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JINDAL HOTELS LIMITED



GRAND MERCURE

Meeting No.: AGM/04/2017/18

1. To consider to grant leave of absence, if any.
2. To read and confirm minutes of previous Audit Committee meeting held on 12th Dec 2017.
3. To Review Unaudited Financial Results for the 3rd Quarter ended on 31st Dec 2017, Limited review Report, Directors Responsibility Statement, Major accounting entries, changes, etc.
4. To review internal control procedure of revenue of the company.
5. To review internal control procedure of various store departments.
6. To note progress report for project under implementation.
7. To consider & approve related party transactions.
8. To consider statutory compliance made by the company in respect of various applicable enactments and laws.
9. To consider any other agenda with the permission of chair.

By order of Board of Directors
Jindal Hotels Limited

Date: 29.01.2018

Karuna Advani