

Date: 26th November, 2020

To,
The General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers Dalal Street,
Fort, Mumbai – 400 001

**Sub: Board Meeting Notice** 

Dear Sir,

Notice is hereby given pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that meeting of Board of Directors of the Company will be held on 3<sup>rd</sup> day of December, 2020 *inter alia*, for consideration and approval of the

i. Unaudited Consolidated Financial Results and Statement of Assets & Liabilities for the Quarter and Half year ended on 30<sup>th</sup> September, 2020.

Thanking you,

Yours Faithfully,

FOR SAYAJI HOTELS LIMITED

AMIT SARRAF

**COMPANY SECRETARY** 

Admn. Office: Amber Convention Centre, Bypass Road, Near Best Price, Hare Krishna Vihar, Nipania, Indore- 452010(Madhya Pradesh) Phone: 0731475000 Regd. Office: Sayaji Hotels Limited, F1 C2, Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai-600117(Tamil Nadu) Phone: 044-29871174 CIN: L51100TN1982PLC124332 Email: mail@sayajiindore.com Website: www.sayajihotels.com