



30th March, 2019

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001


Sub: - Outcome of the Board Meeting held on 30th March, 2019

A meeting of the Board of directors of the Company was held at its corporate office on the 30th March, 2019 wherein, certain transfer request of the equity shares was considered & approved.

We request you to take on record the above said decisions and disseminate the same on the website of the Stock Exchange.

Thanking you,
Yours truly,

FOR SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY