



20th 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 20th March, 2019

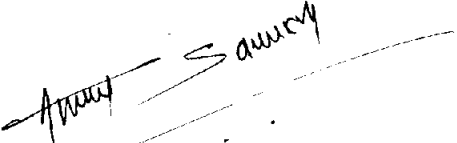
A meeting of the Board of directors of the Company was held at its administrative office on 20th March, 2019 wherein, *interalia* the following decisions were considered & approved: -

1. Termination of the conducting agreement and amendment in the lease agreement in respect to the Barbeque-Nation Restaurant Situated at the Sayaji Hotel, Pune with Barbeque-Nation Hospitality Ltd.

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

Thanking you,
Yours truly,

FOR SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY