



24th August, 2018

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

Sub: - Outcome of the Board Meeting held on 24th August, 2018

A meeting of the Board of directors of the Company was held at its administrative office on the 24th August, 2018 wherein, *interalia* the following decisions were considered & approved:-

1. The Boards' Report, Management Discussion Analysis Report and Corporate Governance Report for the year ended on 31st March, 2018.
2. Notice of 35th Annual General Meeting of the Company to be held on 28th Sept. 2018.
3. Annual Closure of the Register of Members and the Share Transfer Books from 11th September 2018 to 12th September 2018 (both days inclusive).
4. Appointment of M/s Ritesh Gupta and Co. as a scrutinizer for E-voting in the 35th Annual General Meeting of the Company.

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**