



**Date: 01.02.2019**

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

**Sub: Board Meeting Notice**

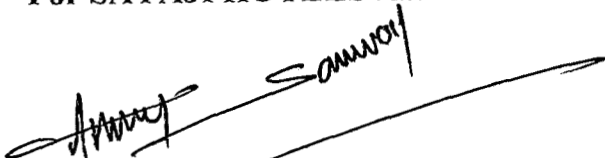
Dear Sir,

Notice is hereby given pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company will be held on 14<sup>th</sup> day of February, 2019 *inter alia*, for consideration and approval of the Unaudited Standalone Financial Results for the Quarter ended on 31<sup>st</sup> December, 2018.

Thanking you,

Yours Faithfully,

**For SAYAJI HOTELS LIMITED**

  
**AMIT SARRAF**  
**COMPANY SECRETARY**