



Date: 14.05.2019

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 30th day of May, 2019 *inter alia*, for consideration and approval of the Audited Standalone and Consolidated Financial Results for the Quarter as well as year ended on 31st March, 2019.

Thanking you,

Yours Faithfully,

For SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY

