



CIN: L51100GJ1982PLC005131

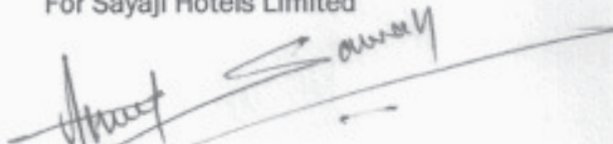
**NOTICE OF RECORD DATE**

NOTICE is hereby given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Listing Agreement, the items of business to be transacted at the 31st Annual General Meeting scheduled on Saturday, 23<sup>rd</sup> August, 2014 at 3.00 pm at the registered office of the Company shall be transacted through electronic means. The Company is pleased to provide all its Members (holding shares in physical and in electronic form) the facility to exercise their vote at the AGM through the electronic voting (e-voting) services provided by Central Depository Services (India) Limited (CDSL).

E-voting shall commence on August 18, 2014 (from 9.00 a.m.), i.e., on Monday, and end on August 20, 2014 (at 6.00 p.m.) i.e., on Wednesday. The Login ID and Password for e-voting along with the process, manner and instructions for e-voting has been sent to the members. Members of the Company holding shares in physical or dematerialized form as on the record date, being 18<sup>th</sup> July 2014, shall cast their vote electronically.

The Company has appointed Mr. Ritesh Gupta proprietor of M/s Ritesh Gupta & Co., Company Secretary whole time in Practice (ICSI Membership No. 5200) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner

For Sayaji Hotels Limited

  
Anil Sarraf  
Company Secretary

Date: 11<sup>th</sup> July 2014  
Place: Indore