



30th September, 2017

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

Sub: - Outcome of the 34th Annual General Meeting held on 29th September, 2017

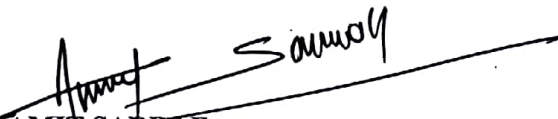
Annual General Meeting of Members of the Company was held at its administrative office on the 29th September, 2017 wherein, the following decisions were considered & approved:-

1. The Standalone Financial Statements of the Company for the financial year ended on 31st March, 2017.
2. The Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017.
3. Reappointment of Mr. Kayum Dhanani (DIN- 00987597) as director of the Company.
4. Reappointment of Mrs. Suchitra Dhanani (DIN- 00712187) as director of the Company.
5. Ratification of appointment of M/s K. L. Vyas & Co., Chartered Accountants (Firm Regn. No. 003289C) as statutory auditors of the Company for financial year 2017-18 and to fix their remuneration.
6. Appointment of Mr. Abhay Chintaman Chaudhari (DIN-06726836) as a Director (Independent Category) of the Company.
7. Reappointment of Mrs. Suchitra Dhanani (DIN 00712187) as the whole time director of the Company for the terms of 3 years w.e.f. 06th February, 2017 and upto 5th February 2020.
8. Revision of remuneration of Mrs. Suchitra Dhanani (Whole Time Director) of the Company w.e.f. 1st April, 2017.

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

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