



**Date: 02.12.2017**

**To,  
The General Manager,  
Department of Corporate Services  
Bombay Stock Exchange 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on 11<sup>th</sup> Day of December, 2017 *inter alia*, for consideration and approval of the unaudited financial results for the Quarter ended on 30<sup>th</sup> September, 2017.

Thanking you,  
Yours Faithfully,

**For SAYAJI HOTELS LIMITED**

  
**AMIT SARRAF  
COMPANY SECRETARY**