



Date: 18.08.2017

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

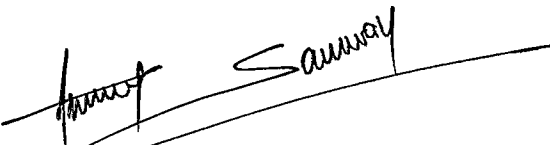
Sub: Board Meeting Notice

Dear Sir,

NOTICE is hereby given pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 28th Day of August, 2017 *inter alia*, for consideration and approval of the unaudited financial results for the Quarter ended on 30th June, 2017.

Thanking you,
Yours Faithfully,

For SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY