



**Date : 01.11.2018**

**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 a meeting of Board of Directors of the Company will be held on 14<sup>th</sup> Day of November,2018 *inter alia*, for Consideration and approval of Standalone Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> September,2018.

Thanking You

Your's Faithfully,

**For SAYAJI HOTELS LIMITED**

  
**AMIT SARRAF  
COMPANY SECRETARY**