



Date: 05.02.2018

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

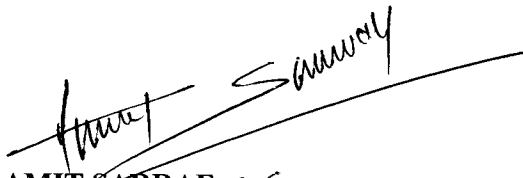
Sub: Board Meeting Notice

Dear Sir,

NOTICE is hereby given pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on 14th day of February, 2018 *inter alia*, for consideration and approval of the unaudited financial results for the Quarter ended on 31st December, 2017.

Thanking you,
Yours Faithfully,

For SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY