



Date : 19.03.2018

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

Sub: Shifting of the Registered Office and Cut-off date

Dear Sir,

The Board of Directors of the Company in its meeting held on 19th Day of March, 2018 has approved the matter of shifting of the registered office of the Company from the State of the Gujarat to the state of Tamil Nadu (under the jurisdiction of ROC, Chennai).
The Company shall get the approval of the members of the Company through postal ballot. The cut-off date for the same is 23rd March, 2018.

Thanks & Regards

For Sayaji Hotels Limited

Samaraj
Amit Sarraf

Amit Sarraf

Company Secretary