



Date: 12.07.2018

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

Sub: Postponement of Board Meeting

Dear Sir,

With reference to the earlier notice dated 06.07.2018 regarding the intimation of the Board Meeting to be held on 13th July, 2018, we would like to inform you that the Board Meeting has been postpone due to some unavoidable reasons, instead of 13th July, 2018 the Board Meeting will be held on Monday, 30th July, 2018.

Thanking you,
Yours Faithfully,

For SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY