



Date: 07.07.2018

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

**Sub: Rectification
Ref: Board Meeting Notice dated-06.07.2018**

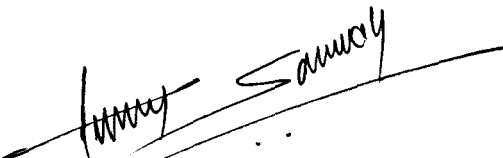
Dear Sir,

With reference to the Board Meeting Notice dated 06.07.2018 filed by the Company (“Said Notice”), we would like to inform you that in the said notice we have referred the incorrect regulation no. 33 for submission of the notice of the Board Meeting.

We hereby request you to consider the above said submission of the Company and ignore the inadvertently mistake done by us.

Thanking you,
Yours Faithfully,

For SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY