



**Date: 06.07.2018**

**To,  
The General Manager,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400001**

**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 13th Day of July, 2018 inter alia, for consideration and approval of composite scheme of amalgamation and arrangement under section 230 to 232 read with section 52 and 66 and other applicable Provisions of the Companies act, 2013.

Thanking you,  
Yours Faithfully,

**For SAYAJI HOTELS LIMITED**

  
**AMIT SARRAF**  
**COMPANY SECRETARY**