



**Date : 24.08.2018**

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

**Sub: Submission of Notice of book closure.**

Dear Sir,

**NOTICE** is hereby given pursuant to Section 91 of the Companies Act, 2013 and in accordance with the regulation 42 SEBI (LODR) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from 11<sup>th</sup> September, 2018 to 12<sup>th</sup> September, 2018 (both days inclusive) for the purpose of ensuing 35<sup>th</sup> Annual General Meeting of the Company.

**By the order of the Board  
For Sayaji Hotels Limited,**

  
**Amit Sarraf  
Company Secretary.**