



Date: 12.09.2018

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

Sub: Board Meeting Notice

Dear Sir,

NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled on Wednesday, 19.09.2018 for the 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