



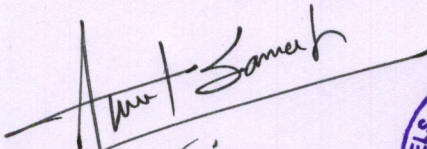
SAYAJI HOTELS LIMITED

REGD. OFFICE - KALA GHODA, SAYAJIGANJ, OPP. RAJSHREE TALKIES , VADODARA - 390005 (GUJRAT)

NOTICE OF BOOK CLOSURE

NOTICE is hereby given pursuant to Section 154 of the Companies Act, 1956 and in accordance with the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2012 (Wednesday) to 25th September, 2012 (Tuesday) (both days inclusive) for the purpose of taking a record of the Shareholders for the 29th Annual General Meeting scheduled on Tuesday, 25th September, 2012 at 3.30 p.m. at the registered office of the Company.

By order of the Board


Amit Sarraf
Company Secretary



Place : Indore
Date : 14th Aug. 2012