



To,
The Listing Manager,
Madhya Pradesh Stock Exchange Ltd.
Palika Plaza, Indore (M.P.) 452001

Date: 04/11/2014

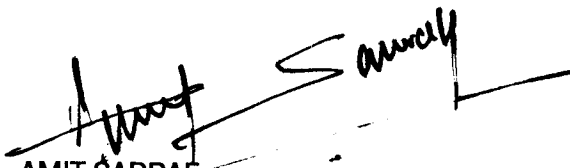
Sub: Board Meeting Notice

Dear Sir,

NOTICE is hereby given pursuant to clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on 14 November, 2014 *inter alia*, for consideration and approval of the unaudited Financial results for the Quarter ended on 30th September, 2014.

Thanking you,
Yours Faithfully,

For SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY