



To,
Listing Manager
Madhya Pradesh Stock Exchange Ltd.
Palika Plaza
Indore - 452001

13th July, 2013

Sub: - Outcome of the Board Meeting held on 13th July, 2013.

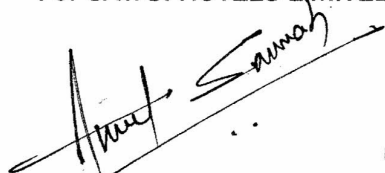
A meeting of the Board of directors of the company was held at its administrative office on the 13th day of July, 2013, wherein, *inter-alia*, the following decisions were considered & approved:

1. The Consolidated audited Financial Results of the Company for the last quarter along with the Consolidated audited results for the entire financial year ended on 31st March, 2013 (Annex.-I)
2. The Consolidated audited statement of assets & liabilities for the year ended on 31st March, 2013 (Annex.-II).

Kindly take on record the aforesaid documents.

Thanking you,
Yours truly,

For SAYAJI HOTELS LIMITED


AMIT SARRAF
(COMPANY SECRETARY)



Encl: As above.