



CIN L51100GJ1982PLC005131

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

Date: 20/05/2014

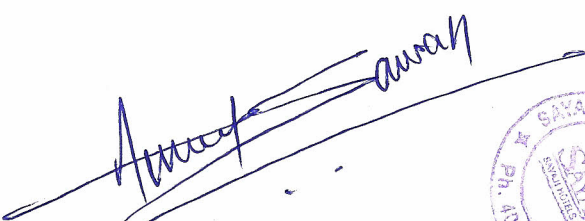
Sub: Board Meeting Notice

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 30th May, 2014, *inter alia*, for consideration and approval of the Audited Financial results for the Last Quarter as well as entire financial year ended on 31st March, 2014

Thanking you,
Yours Faithfully,

For SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY

