



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

Date : 29/01/2013

Reg.: Unaudited Financial Results for the Quarter Ended 31st Dec. 2012.

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 14th February, 2013, *inter alia*, for consideration and approval of the Unaudited Financial results of the Company for the Quarter ended 31st Dec. 2012.

Thanking you,
Yours Faithfully,

For SAYAJI HOTELS LIMITED



**AMIT SARRAF
COMPANY SECRETARY**