



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

29th May, 2013

Sub: - Outcome of the Board Meeting held on 29th May, 2013.

A meeting of the Board of directors of the company was held at its administrative office on the 29th day of May, 2013, wherein, *inter-alia*, the following decisions were considered & approved:

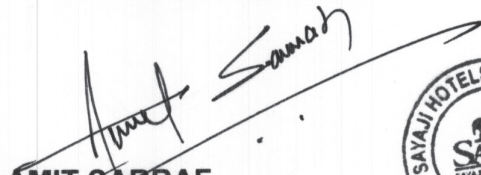
1. The standalone audited Financial Results of the Company for the last quarter along with the audited results for the entire financial year ended on 31st March, 2013 (Annex.-I)
2. The standalone audited statement of assets & liabilities for the year ended on 31st March, 2013 (Annex.-II).
3. Appointment of Mr. Raoof Razak Dhanani as an additional director of the Company

Further, the Company regrets its inability of submission of consolidated audited financial results due to technical problems in the IT System of the subsidiary of the Company. The same will be complied immediately after the subsidiary Company's accounts are finalized.

Kindly note the same and acknowledge the receipt.

Thanking you,
Yours truly,

For **SAYAJI HOTELS LIMITED**


AMIT SARRAF
(COMPANY SECRETARY)



Encl: As above.