



30th October, 2014

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

Sub: - Outcome of the Board Meeting held on 30th October, 2014

A meeting of the Board of directors of the company was held at its administrative office on the 30th October, 2014 wherein, *interalia* the following decisions were considered & approved:-

1. Approval of draft of Postal Ballot Notice to be send to the members of the Company for getting their consent pursuant to section 180(1) (a) through Special Resolution.
2. Appointment of Mr. Neelesh Gupta as a Scrutinizer for scrutinizing the postal ballot process (including e-voting).

Kindly note the same and acknowledge the receipt.

Thanking you,
Yours truly,

FOR SAYAJI HOTELS LIMITED

AMIT SARRAF
COMPANY SECRETARY