



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

Date : 02/02/2013

**Reg.: Preponement of the Board Meeting.**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the company convened to be held on 14th February, 2013 has been preponed and the same shall now be held on 12th Day of February at Indore at 3.00 p.m. at the administrative office of the company.

Thanking you,  
Yours Faithfully,

**For SAYAJI HOTELS LIMITED**

**AMIT SARRAF  
COMPANY SECRETARY**

