



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

Date : 31/07/2013

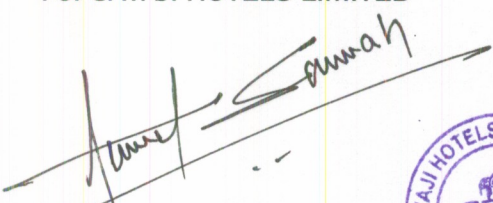
Sub: Board Meeting Notice

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 08th August, 2013, *inter alia*, for consideration and approval of the Unaudited Financial results for the first quarter ended on 30th June, 2013.

Thanking you,
Yours Faithfully,

For SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY

