



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

Date: 22/01/2014

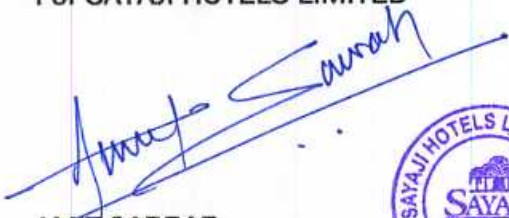
Sub: Board Meeting Notice

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 6th February, 2014, *inter alia*, for consideration and approval of the Unaudited Financial results for the third quarter ended on 31st Dec, 2013.

Thanking you,
Yours Faithfully,

For SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY

