



20th November, 2023

To
The Board of Directors
Sayaji Hotels (Indore) Limited
[Formerly known as Sayaji Hotels (Vadodara) Limited]
(C2/F1), in Siva Vel Apartment, No. 2 Alagappa Nagar, Zamin Pallavaram,
Chennai, Tamil Nadu, India, 600117

Subject: Notice of Board Meeting

Dear Sir/Madam,

Notice is hereby given that 8th Board Meeting of the Sayaji Hotels (Indore) Limited for Financial Year 2023-24 will be held on Wednesday, 22nd November, 2023 at the venue situated at Amber Convention Centre, Bypass Road Near Best Price, Hare Krishna Vihar, Nipania, Indore 452010 at 5:30 P.M. IST.

Further, it is hereby informed that the Company has made necessary arrangements for attending the meeting through the Video Conferencing facility for your convenience, if you wish to avail such facility then you are requested to confirm in advance about availing such facility via mail at cs@shilindore.com.

You are requested to make it convenient to attend the Meeting.

For Sayaji Hotels (Indore) Limited

Mangesh Deshpande
Company Secretary and Compliance Officer

SAYAJI HOTELS (INDORE) LIMITED. CORPORATE OFFICE
[Formerly known as Sayaji Hotels (Vadodara) Limited]

Address: C/o Amber Convention Center, Bypass Rd. Near Best Price,
Hare Krishna Vihar, Nipania, Indore (MP) – 452010. | **Phone No.:** + 0731-4750000 | **Email:** cs@shilindore.com
Regd. Office: F1 C2 Sivavel Apartment, 2 Alagappa Nagar. Zamin Pallavaram. Chennai, (TN) – 600117
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