

12th November, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra- Kurla Complex, Bandra(E),
Mumbai-400 051

Dear Sir/Madam,

Sub: Outcome of Board meeting dated 12th November 2018

Scrip ID: APOLSINHOT

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors in its meeting held today i.e. on 12th November, 2018 has approved the following subjects:

1. Approval of the un-audited financial results:

Approved the un-audited financial results as per IND AS for the half year ended 30th September 2018 along with the Limited Review Report of the Statutory Auditors thereon are enclosed herewith.

2. Appointment of Ms. Rupali Sharma as Company Secretary and Compliance Officer:

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and in terms of regulation 6 of the Listing Regulations, the Company has appointed Ms. Rupali Sharma (ACS 50527) as a Company Secretary. From her appointment, she will be Key Managerial Person (KMP) as per provisions of Section 203 of Companies Act. Further being Company Secretary, she has also been designated as Compliance Officer.

Brief profile of Ms. Rupali Sharma:

Ms. Rupali Sharma is a Qualified Company Secretary. She got qualified in the year February, 2016. Her ICSI Membership Number is A50527. She has secretarial and accounting experience in various industries like Real estate, Manufacturing, Information technology.

We request you to kindly take the above on record.

Thanking you.

Yours truly,

For Apollo Sindoori Hotels Limited


Meyyappan.M.SP
Chief Financial Officer



 Hospitality

 Catering

 Restaurants

 Management Services

Apollo Sindoori Hotels Limited
(Registered & Corporate Office)

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