

28th May 2018

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

Dear Sirs,

Sub: Outcome of Board meeting dated 28th May 2018

Scrip ID: APOLSINHOT

We would like to inform you that our Board of Directors meeting held 28th May 2018 and approved the following subjects;

1. Approved both standalone and consolidated Audited financial statements as per IND-AS which includes Balance sheet , Profit and Loss Account and Cash flow statement for the financial year ended 31st March 2018
2. Approval of Directors report with its annexure for the FY 2017-18
3. Approval for implementing Split of shares from Rs. 10/- to Rs. 5/- by obtaining members' approval in the ensuing Annual General Meeting
4. Approval for alteration of Memorandum of Association by obtaining members' approval in the ensuing Annual General Meeting .
5. Approval for substitution of Articles of Association by adopting Table- F after obtaining members' approval in the ensuing Annual General Meeting.
6. Board of Directors has recommended dividend of Rs.3.00/- per share to the shareholders.

Kindly note the above compliances in your records.

Thanking you

For Apollo Sindoori Hotels Limited



Shuganya.K
Company Secretary

