

11th May 2017

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai - 400 051.

Fax: 022 – 26598237 / 38

Dear Sirs,

Sub: Outcome of Board Meeting dated 11th May 2017- Reg

Scrip ID: APOLSINHOT

We would like to inform you that our Board of Directors Meeting held on today and approved the following Subjects:

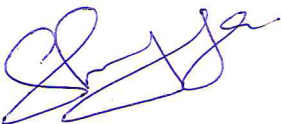
1. Approved the Audited Financial Results of the Company for the Year ended 31.03.2017.
2. Approved the Directors' report for the year ended 31st March 2017
3. Approved the Auditors Report for the Year ended 31.03.2017.
4. Accept the Resignation of Mr. Prakash Chandra Panda as Company Secretary of the Company.
5. Appointment of Mr. Shuganya. K as company Secretary of the Company
6. Appointment of M/s P. Chandrasekhar, Chartered Accountants as new Statutory Auditors of the Company for the financial year 2017-18
7. Board of Directors has proposed to declare 20% dividend (Re.2) per share to the shareholders.

Kindly note the above compliances in your records.

Thanking you

Yours Truly

For Apollo Sindoori Hotels Limited



Company Secretary
(SHUGANYA K)

