



26-03-2016

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra – Kurla Complex, Bandra(E)
Mumbai-400051.

Fax: 022- 26598237/38

Symbol: APOLSINHOT

Dear Sir,

Sub: 82nd Board Meeting – Apollo Sindoori Hotels Limited

We would like to inform you that the 82nd Meeting of the Board of Directors of M/s. Apollo Sindoori Hotels Limited, will be held on Wednesday, the 30th March, 2016 at 11.30 A.M at No.8/17, Sunnyside Building, East Block, 3rd Floor, Shafi Mohammed Road, Chennai-600 006 to Consider the following subjects.

1. To review the Business operation
2. To Accept the resignation of Company Secretary
3. To Consider the Appointment of Company Secretary
4. Any Other Subject.

Kindly update the above compliances in your records.

Thanking you,

Yours Faithfully,

For Apollo Sindoori Hotels Ltd

(R.Sathishkumar)
Company Secretary

Hospitality Catering Restaurants Management Services

Apollo Sindoori Hotels Limited
(Registered & Corporate Office) Old # 19, New # 41, Uthamar Gandhi Salai,
Anugraha, Nungambakkam, Chennai - 600 034 P 044 - 43084849
E info@sindoori.com

(Admin Office) # 150/62, Greams Road Thousand Lights,
Chennai - 600 006 P 044 - 49045000

CIN No.L72300TN1998PLC041360