



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

September 07, 2015

To,
Corporate Services Department,
National Stock Exchange
of India Ltd.
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To,
Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Services Department,
Metropolitan Stock Exchange
of India Limited
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

Ref: Scrip Code/Name: BYKE (NSE), 531373 (BSE), THEBYKE (MCX-SX)

Respected Sir,

Sub :- 1) Closure of Register of Members and Share Transfer Book for Annual General Meeting (AGM).
2) Date & time of Commencement of E-voting & Cut-off Date for E-Voting.

1. We wish to inform you that the 25th Annual General Meeting (AGM) of the members of the company will be held on Saturday 26th September, 2015 at 11.00 A.M at the Anchorage Hall, Hotel Suba International, 211, Chakala Sahar Road, Andheri (East), Mumbai - 400 099. Further it is informed that the Register of Members and share Transfer Books of the company shall remain closed from Monday 21st September, 2015 to Saturday 26th September, 2015(both days inclusive) for the purpose of 25th Annual General Meeting and determining the names of members eligible for dividend on the equity shares for the financial year ended on March 31, 2015, if declared at the AGM.
2. Pursuant to the provision of section 108 of the companies Act, 2013 read with the Rule 20 of the companies (Management and Administration) Rules, 2014 and clause 35B of the listing agreement, the company is providing E-Voting facility to its members in respect of all business to be transacted at the AGM. The company has entered agreement with Central Depository Services (India) Limited to provide E-Voting facility.
3. The E-Voting period commences From Tuesday 22nd September, 2015 at 9.00 AM and ends on Friday 25th September, 2015 at 5.00 PM. The E-Voting shall not be allowed beyond 5:00 P.M. on 25th September, 2015. During this period, members of the company, holding shares either in Physical form or in Dematerialized form, as on Cut- Off date i.e.19th September, 2015, may cast their vote electronically. The voting rights of the members for E-Voting and for physical voting at the meeting shall be in proportion to the shareholding in the paid-up equity share capital as on cut-off date (19th September, 2015.)

Ms Suman Sureka & Associates, Practicing Company Secretaries, Mumbai have been appointed as scrutinizer for conducting the e-voting process for the Annual General Meeting in a fair and transparent manner.

Thanking You,

Yours Faithfully,

For The Byke Hospitality Limited

Swati Gupta

Company Secretary & Compliance Officer

