



The Byke Hospitality Limited

January 13, 2012

To,

The Manager – Listing,
Madras Stock Exchange Limited,
Exchange Building,
11, Second Line Beach,
Chennai -600 001.

Sub: Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors of The Byke Hospitality Limited at its meeting held on January 13, 2012, inter-alia has considered and transacted the following business:

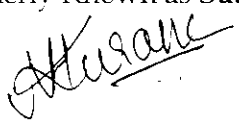
- 1) The Board has decided to form a committee of the Board comprising of Mr. Anil Patodia- Managing Director, Mr. S.N. Sharma- Whole time Director and Mr. Ramratan Bajaj - Director for the purpose of Allotment of Equity Shares on conversion of warrants which were earlier issued under in principle approval received from the BSE vide letter no DCS/PREF/JA/PRE/325/10-11 dated July 5, 2010.
- 2) The Board took note that the Company' Shares has been allowed to trade on the National Stock Exchange Trading platform (NSE) with effect from December 30, 2011 through permitted route, in terms of the Agreement Madras Stock Exchange had entered into with National Stock Exchange, pursuant to the proviso (i) to section 13 of the Securities Contracts (Regulations) Act, 1956.
- 3) The Board also took note that the Shares of the Company has been included in the BSE Small Cap Index.

Kindly take the same on your record and oblige.

Thanking You,

Yours truly,

For The Byke Hospitality Limited
Formerly Known as ~~Suave Hotels Limited~~


Naina Hemant Kurane
Company Secretary and Compliance officer.

