



The Byke Hospitality Limited

May 16, 2013

To,

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

Sub: Notice of Board Meeting

Scrip Code: THEBYKE

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company is to be held on Wednesday, May 29, 2013 at 15.00 hrs at the Registered Office of the Company to consider and transact the following business:

1. To consider and adopt the Audited Financial Accounts for the Quarter and financial year ended on March 31, 2013 and to note the Auditors Report thereon.
2. To consider and recommend dividend for the financial year ended March 31, 2013 (Year 2012-13), if any.
3. To fix date, time and venue for the 23rd Annual General Meeting of the Company.
4. To consider and approve the Draft Notice for the 23rd Annual General Meeting of the Company.
5. To fix the Book Closure date for the purpose of forth coming Annual General Meeting and for declaring dividend, if any.
6. To consider and approve the resignation of Mrs. Naina Hemant Kurane from the post of Company Secretary And Compliance Officer of the Company.
7. To consider and approve the appointment of Mrs. Swati Amit Gupta for the post of Company Secretary And Compliance Officer of the Company.
8. To consider any other matter with the permission of the chair.

Kindly take the same on record and oblige us.

Thanking You,

Yours Faithfully,

For The Byke Hospitality Limited

Naina Hemant Kurane
Company Secretary And Compliance Officer

