



The Byke Hospitality Limited

TBHL/CC/BSE- 45/2011-12

January 16, 2012

To,

The Bombay Stock Exchange Limited
Corporate Services Department,
Phiroze Jeejeebhoy Department,
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Outcome of Board Committee Meeting.
Scrip Code: 531373

With reference to above, please note that the meeting of the Board Committee has been properly conducted on Monday, January 16, 2012 at the Registered Office of the Company. The outcome of the same are as follows:-

The Board Committee resolved that 10,00,000 fully paid up equity shares of Rs 10/- each at a price of Rs 44/- be allotted 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. The Equity Shares on conversion of warrants be and is hereby allotted to the following allottee:

Name of the Allottee	No of Shares
Hot-N-Ice Entertainment Pvt Ltd.	10,00,000

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.



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