

13th July 2017

To
The compliance officer,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra,
Mumbai- 400 051.

Dear Sir,

Subject: Corrigendum to Notice of 19th Annual General Meeting of Apollo Sindoori Hotels Limited
Ref: APOLOSINHOT

We refer to the Notice for 19th Annual General Meeting of the members of Apollo Sindoori Hotels Limited scheduled on 21st of July 2017 at 11.30 AM at Narada Gana Sabha - Mini Hall, 314(Old NO.254) T.T.K. Road, Alwarpet, Chennai-600 018 and notice dispatched to the shareholders of the company on 28th June 2017, has missed out the following in Page No. 6 while printing.

On Page no. 6 of the Notice, please read the following as **"Annexure to Notice- Explanatory Statement pursuant to Section 102 of the Companies Act, 2013"**.

ITEM:4

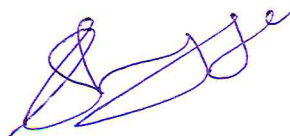
In terms of the provisions of Section 139 of Companies Act, 2013 (the "Act"), no listed company can appoint or re-appoint an audit firm as auditor for more than two terms of five consecutive years. The Act further prescribes that the Company should comply with these provisions within three years from the commencement of the Act.

Our present Statutory Auditors, M/s Subramaniam & Co LLP, is associated with us for 10 years. Hence the Board has proposed appointment of M/s Chandrasekhar, Chartered Accountants as new statutory Auditors from the conclusion of 19th Annual General Meeting until the conclusion of 29th Annual General Meeting, subject to ratification by the Members at every AGM.

All the other particulars and details remains unchanged. The company shall also give notice of corrigendum to the shareholders through newspaper publication and website updating. The inconvenience is sincerely regretted.

We request you to take the same on record.

Yours sincerely,



Company Secretary

