

14th November 2017

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai - 400 051.

Fax: 022 – 26598237 / 38

Dear Sirs,

Sub: Outcome of Board Meeting dated 14th November 2017- Reg

Scrip ID: APOLSINHOT

We would like to inform you that our Board of Directors Meeting held on today and approved the following Subjects:

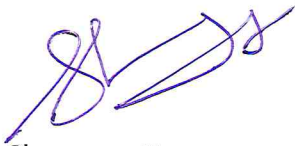
1. Approved the Un-audited Financial Results of the Company for the half year ended 30th September 2017 and others

Kindly note the above compliances in your records.

Thanking you

Yours Truly

For Apollo Sindoori Hotels Limited



Shuganya.K
Company Secretary

