

29th, May, 2015

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 Dt.29.05.2015- 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 Audited financial Results of the Company for the Year ended 31.03.2015.
2. Approved the Auditors Report for the Year ended 31.03.2015
3. Recommended a Dividend of Rs.3.00 per Equity shares (30%) Subject to approval of shareholders at the ensuing Annual General Meeting.
4. Adopted the Code of Conduct as per Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015 and SEBI circular dated May 11, 2015.
5. The Seventeenth Annual General Meeting of the Company Will be held on Wednesday the 12th August, 2015 at 3.30 P.M. at Narada Gana Sabha Mini Hall, 314(Old No.254), T.T.K Road, Alwarpet, Chennai – 600018.
6. Share Transfer Books of the Company will remain closed from 06.08.2015 to 12.08.2015(both days are inclusive) for the purpose of dividend to be declared at the Seventeenth Annual General Meeting.

Kindly note the above compliances in your records.

Thanking you

Yours Truly

For APOLLO SINDOORI HOTELS LIMITED


(R. Sathish Kumar)
Company Secretary