Apollo Sindoori
Excellence in Hospitality

12, February, 2015

Listing Department
National Stock Exchange 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 the Board Meeting held on 12.02.2015

Scrip ID: APOLSINHOT

Further to our letter dated, the Board of Directors of the Company at its meeting held on 12th February, 2015, inter alia, have approved the following:

1. Un-audited financial Results of the Company for the quarter ended 31.12.2014 and the same is already sent to you for your records.
2. The Limited Review Report of Auditors for the quarter ended 31.12.2014
3. Noted the sudden demise of Independent Director Mr.V.J.Chacko
4. Appointment of Mr. R. Sathishkumar as a Company Secretary & Compliance officer of the Company.
5. Appointment of Mr. M.RAMAKRISHNAN as Chief Financial Officer

Kindly take the above on your records.

Thanking you

Yours faithfully

For Apollo Sindoori Hotels Limited

M.Ramakrishnan

M.RAMAKRISHNAN
Compliance officer
CC: Madras Stock Exchange Ltd, No.30, Second Line Beach, Chennai, 600 001.

Apollo Sindoori Hotels Limited (Registered & Corporate Office) Old # 19, New # 41, Uthamar Gandhi Salai, Anugraha, Nungambakkam, Chennai - 600 034 P 044 - 43084849 E info@sindoori.com