

09th August 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra- Kurla Complex, Bandra(E),
Mumbai-400 051

Dear Sirs,

Sub: Outcome of Board meeting dated 09th August 2018

Scrip ID: APOLSINHOT

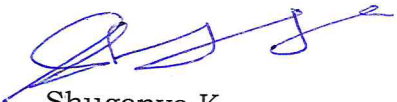
We would like to inform you that our Board of Directors meeting held today and approved the following subjects;

1. Approved the un-audited financial results as per IND AS for the half year ended 30th June 2018 and others

Kindly note the above compliances in your records

Thanking you

For **Apollo Sindoori Hotels Limited**



Shuganya.K
Company Secretary

