

11th August 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 11th August 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 and Limited Review Report of the Company for the quarter ended 30.06.2017.
2. Appointment of Mr. Meyyappan as Chief Financial Officer of the Company

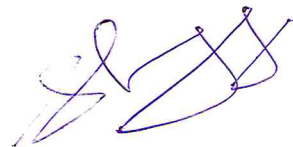
Brief profile about Mr. Meyyappan:

Mr. Meyyappan is a Chartered Accountant (Membership No. 204256) and a Cost Accountant having 15 years of experience in the field. We are appointing him as CFO to fulfill the requirements of Section 203 of Companies Act 2013 read with Company (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of SEBI LODR Regulation 2015.

3. Appointment of M/s Viswanathan LLP Chartered Accountants, Bishop Wallers S Ave, CIT Colony, Mylapore, Chennai, Tamil Nadu 600004, as Internal Auditors in the name of our present Auditors M/s Kolath & Co.

Reason for appointment: The Board and management felt the need of appointment of new internal auditors and the same was discussed in the meeting for Directors' approval.

Hence the Board has approved the appointment of M/s Viswanathan LLP as our new Internal Auditors w.e.f Q3 of 2017-18



Kindly note the above compliances in your records.

Thanking you

Yours Truly

For Apollo Sindoori Hotels Limited



Company Secretary

