

29th, July, 2016

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.29.07.2016- Reg

Scrip ID: APOLSINHOT

The Board of Directors of the company inter alia, have approved the following:

1. Approved the Un-audited Financial Results for the Quarter ended 30th June 2016.
2. Approved the limited review report received from Auditors for the quarter ended 30th June 2016.
3. Approved the Directors' Report for the year ended 31st March, 2016.
4. Fixed the date for holding the 18th Annual General Meeting on Thursday the 29th September 2016 and approve the draft notice, authorize issuance thereof
5. Board of Directors declared 10% interim dividend (Re. 1) per share to the Shareholders, whose name appears on the record date i.e. 10th August 2016.
6. Closure of register of members and share transfer books for 18th Annual General Meeting from Tuesday the 27th September, 2016 to Thursday the 29th September, 2016 (both days are inclusive)
7. Providing E-Voting Facility For Annual General Meeting
8. Appoint a Scrutinizer for E-Voting and for Conducting Poll at AGM

Kindly note the above compliances in your records.

Thanking you

Yours Truly

For Apollo Sindoori Hotels Ltd



Company Secretary