



24th, December, 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.24.12.2015- 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. Mr.K.B.S. Manian, has been appointed as a Chief Financial Officer of the Company with effect from 24.12.2015.
2. Accepted the Resignation of Mr.M.Ramakrishnan, from the office of Chief Financial Officer of the Company with effect from 24.12.2015.

Kindly note the above compliances in your records.

Thanking you

Yours Truly

For APOLLO SINDOORI HOTELS LIMITED

(R. Sathishkumar)
Company Secretary

 Hospitality  Catering  Restaurants  Management Services

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

(Admin Office) # 150/62, Grems Road Thousand Lights, P 044 - 49045000
Chennai - 600 006

CIN No.L72300TN1998PLC041360