



Date: August 12, 2016

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Outcome of the Board Meeting held on August 12, 2016

Dear Sir/Madam,

For your information and records, we are please to inform you the following:

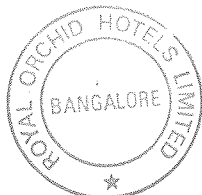
- 1) Board of Directors of the Company, in their meeting held on August 12, 2016, have considered and approved the Unaudited Standalone Financial Results, along with Limited Review Report thereon, duly certified by the Statutory Auditors of the Company, for the first quarter ended June 30, 2016, duly reviewed the Audit Committee of the Company, in its meeting held on August 12, 2016;
- 2) Dr. Vivek Mansingh (DIN: 06903079) has been appointed as Additional Director on the Board of Company; and
- 3) Board of Directors of the Company, in their meeting held on August 12, 2016, has not approved the recommendation of issue of Bonus Shares to the holders of equity shares of the Company.

Thanking you,

Yours Sincerely,

For, ROYAL ORCHID HOTELS LIMITED


C. K. BALJEE
DIN: 00081844
MANAGING DIRECTOR



Encl: A/A