



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

October 29, 2015

To,
Corporate Services Department,
National Stock Exchange
of India Ltd.
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To,
Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Services Department,
Metropolitan Stock Exchange
of India Limited
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

Ref: Scrip Code/Name: **BYKE (NSE),
531373 (BSE),
THEBYKE (MCX-SX)**

Sub: Outcome of the Board Meeting held on October 29, 2015.

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held on Thursday, October 29, 2015, interalia, has considered and transacted the following business:

1. The Board has considered and adopted the Un-Audited Financial Results for the Quarter and half year ended on September 30, 2015 and has noted the Unqualified Limited Review Report of Auditors thereon.
2. The Board has considered and approved Dividend Policy for the Company.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For The Byke Hospitality Limited

Swati Gupta
Company Secretary & Compliance Officer

