VICEROY

To
Corporate Relations Department
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Fort
MUMBAI – 400 001

To
Department of Corporate Communications
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), **MUMBAI – 400 051**

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations), 2015

Ref: Scrip ID: BSE: 523796 NSE: VICEROY

With reference to the abovementioned subject, please note that the Board of Directors in their meeting held on 26.08.2017 commenced at 04.00 P.M. and concluded at 6.30 P.M. have inter-alia transacted the following items of business:

1. Approved the notice for calling the 52nd Annual General Meeting of the Company to be held on Thursday, 28th September, 2017 at 11.00 A.M. at Hotel Marriott Convention Centre, Lower Tank Bund, Gandhinagar, Hyderabad-500080, Telangana and also approved the e-voting schedule and all other related matters for the ensuing 52nd Annual general meeting of the Company.
2. Approved the Directors Report for the financial year 2016-17 and all other annexures forming part of the Boards report for the financial year 2016-17.
3. Fixed the dates for the closure of register of members in connection with ensuing annual general meeting for the FY 2016-17 from Friday, 22nd September, 2017 to Thursday, 28th September, 2017 (both days inclusive).
4. Appointed M/s. Chandra Babu Naidu & Co., Chartered Accountants (Firm Registration No. 0160165), as the statutory auditors of the Company for a period of 5 (Five) years from the conclusion of forthcoming Annual General Meeting to the conclusion of 57th Annual General Meeting subject to the approval of Members meeting at the ensuing Annual General meeting.

This is for your information and record.

Thanking you.
Yours faithfully,
For VICEROY HOTELS LIMITED

CS SONAM JAISWAL
COMPANY SECRETARY

VICEROY HOTELS LIMITED HYD.