



VICEROY

Dated this August 5, 2014

To

Department of Corporate Communications
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
MUMBAI- 400 051

To

The Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
MUMBAI- 400 001

Dear Sirs,

Sub: Outcome of Board Meeting held on 05-08-2014

Ref: Stock Code: NSE: **VICEROY** / BSE: **523796**

We are pleased to inform you that Board of Directors of the Company in their meeting held on August 5, 2014 appointed Mr. P.Chakradhar Reddy as Additional Director of the Company w.e.f. 05-08-2014.

This is for your information.

Thanking you,

FOR VICEROY HOTELS LIMITED

Y. Karuna Priyadarshini

**Y.KARUNA PRIYADARSHINI
COMPANY SECRETARY**



VICEROY HOTELS LIMITED